

SECOND REGULAR SESSION

Johnstown, NY

February 14, 2022

Roll Call – Quorum Present

Supervisors: Argotsinger, Blackmon, Bowman, Bradt, Breh, Callery, Fagan, Fogarty, Goderie, Greene, Groff, Horton, Howard, Kinowski, Potter, Wilson, Young

TOTAL: Present: 17 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Chairman Fagan called the meeting to order at 1:04 p.m.

Following the Pledge of Allegiance to the Flag, Chairman Fagan asked if there was anyone from the public who wished to address the Board.

COMMUNICATIONS

1. Communication from Board of Elections Commissioner Lee Hollenbeck dated 5 January 2022
Subj: Minutes, Board of Elections 2022 Office Organizing Meeting
2. Resolution from Putnam County Legislature dated 27 December 2021
Subj: Opposing Government Mandated COVID-19 Vaccination that affect citizens' rights to make their own health care choices

REPORTS

- A. Board of Elections: Annual Report 2021

UPDATES FROM STANDING COMMITTEES

Personnel: Mr. Callery stated that there is going to be a Personnel Committee Meeting for contract negotiations with the Fulton County Sheriff's Office Alliance, Wednesday, February 23, 2022 at 9:30 a.m.

REPORTS OF SPECIAL COMMITTEES

Soil and Water Conservation District: Supervisor Goderie stated that due to former Chairman Richard Hart retiring from the Board, a vacancy exists that needs to be filled. He noted that someone has expressed interest in the vacancy. Mr. Greene asked who the new Chairman is. Mr. Goderie stated that he believes that Mr. Brower is now the Chairman.

CHAIRMAN'S REPORT

Chairman Fagan stated that he has been signing a lot of department contracts, including the St. Johnsville Volunteer Ambulance Corps. (SAVAC) contract. He stated that there will be a Resolution today opposing the Partisan Redistricting Plan adopted by the Democrat Majority in

the NYS Legislature. He noted that today will be a busy day and there is a Preferred Agenda with 17 Resolutions.

Mr. Stead stated that Fulton County is due to host an Inter-County meeting on Thursday, February 24, 2022. Mr. Stead queried if the Board of Supervisors were “ok” with holding the Inter-County meeting in the Board of Supervisors’ Chambers. It was the consensus of the Board to host the Inter-County Meeting in the Chambers.

Mr. Fagan reminded the Board of Supervisors that the *Walleye Awakening* event is this Friday, February 18, 2022 and the ice-fishing contest will be held the following day.

RESOLUTIONS (TITLES ATTACHED)

No. 39 (Resolution Accepting State Matching Funds for 2022 “I Love New York” Tourism Program): Mr. Stead stated that the “I Love New York” Matching Funds has been awarded to the County in the amount of \$50,277.00. Last year, it was estimated that the County would be awarded \$61,807.00.

No. 67 (Resolution Authorizing a Contract with DNA Diagnostic Center (DDC) for Genetic Testing Services (Social Services Department): Supervisor Howard asked what the Genetic Testing is used for. Mr. Brott stated for paternity testing services.

No. 81 (Resolution Adopting the Fulton County Multi-Jurisdictional All Hazard Mitigation Plan): Mr. Stead queried if all the Towns in the County have adopted the All Hazard Mitigation Plan for their own municipalities. By a show of hands, it appeared some Towns have and others will be at upcoming Town Board meetings.

No. 85 (Resolution Authorizing Hourly Stipend for Vaccination Auxiliary Workers who Assist County Departments with Vaccination PODS): Mr. Stead stated that he is waiting on clarification from the NYS Department of Health regarding the recent mask changes that the Governor announced last week.

He stated that it is likely that the County will be phasing-out the larger Vaccination PODS that are being held at Lexington Center. He stated that the Public Health Director plans to transition to a smaller vaccination pod at the Public Health Department as Spring approaches.

No. 87 (Resolution Approving Contracts and Establishing Accounts for the Fulton County Ambulance Service Incentive Plan (Emergency Management Office): Mr. Callery asked what the \$300,000.00 budget amendment is for. Mr. Stead stated because the County has to handle the Medicare and Medicaid pass-through reimbursements and disperse them to the Ambulance providers that the County is contracting with as part of the Ambulance Service Incentive Plan. The other transfers on the Resolution are the actual costs for the contracts in the EMO operating budget.

No. 96 (Resolution Endorsing the Office Space Utilization Plan as Proposed by the Superintendent of Highways and Facilities): Mr. Callery queried if there is a projected date on when the County Veterans' Service Agency will be relocated. Mr. Stead stated that it would likely be another couple of months. Chairman Fagan stated that the Emergency Management Office (EMO) hasn't moved to its new location yet; however, the Civil Defense Director/Fire Coordinator stated during the Public Safety Committee meeting that he was hoping to be moved by end of March.

No. 99 (Resolution Approving Changes to Certain Polling Site Locations in the County of Fulton (Board of Elections): Supervisor Potter asked about the changes being made to City of Gloversville Ward 4. Mr. Stead stated that the Gloversville Housing Authority wouldn't let Board of Elections use the facility anymore. Mr. Potter expressed that voting counts are "rough" as it is and relocating the polling site will make it worse. Chairman Fagan stated that the Fish House polling site was discussed, during the Finance Committee meeting, to be relocated but the Committee would not approve that because residents in that district would have to drive 22 miles round trip to vote.

Supervisor Young announced that he must Abstain from proposed Resolutions 65 and 69 due to his current employment by FMCC as referenced in each Resolution.

No. 111 (Resolution Objecting to the Partisan Redistricting Plan Adopted by the Democrat Majority in the New York State Legislature): Supervisor Young stated that "carving up these crazy" districts violates democracy. He expressed that it should be "illegal" and compliments his republican colleagues for opposing this. Mr. Stead stated that the Independent Redistricting Commission was created several years ago by statewide public referendum and since then the whole thing "fopped". Mr. Stead stated that Fulton County was affected dramatically by the Democrat gerrymandering.

OLD BUSINESS

Mr. Stead stated that Board Office staff did an excellent job preparing for today's meeting. He noted that this is the largest number of Resolutions in many years. He stated that he is very proud of the efforts from the staff. Mr. Stead stated that all Resolution topics are not created equal and some of these were complicated and took substantial research.

ADJOURNMENT

Upon a motion by Supervisor Callery, seconded by Supervisor Fogarty and unanimously carried, the Board adjourned at 2:02 p.m.

Certified by:

Jon R. Stead, Administrative Officer/ DATE
Clerk of the Board

Resolution No. 39

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING STATE MATCHING FUNDS FOR 2022
“I LOVE NEW YORK” TOURISM PROGRAM

WHEREAS, Resolution 333 of 2021 authorized submittal of a grant application for “I Love New York” Tourism Matching Funds for 2022 estimated to be \$61,807.00; and

WHEREAS, the County of Fulton has been advised that it has been awarded up to \$50,277.00 for its 2022 Tourism Matching Funds Program; and

WHEREAS, the Committee on Economic Development & Environment recommends that the County accept the full amount of the grant matching funds; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors, by this Resolution, hereby accepts 2022 Tourism Matching Funds, in an amount of \$50,277.00 (Fulton County to match its share of \$50,277.00) for 2022; and, be it further

RESOLVED, That the Fulton Montgomery Regional Chamber of Commerce, as Fulton County’s Tourism Promotion Agency, do each and every other thing necessary to receive such funds; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Fulton Montgomery Regional Chamber of Commerce, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by POTTER and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 40

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING GRANT APPLICATION TO THE NYS DEPARTMENT OF AGRICULTURE AND MARKETS FOR PREPARATION OF AN AGRICULTURAL DEVELOPMENT AND FARMLAND PROTECTION PLAN FOR FULTON COUNTY

WHEREAS, the current Agricultural Department of Farmland Protection Plan for Fulton County was adopted by the Board of Supervisors in 2002; and

WHEREAS, the Planning Director has recommended that the County update its Agricultural and Farmland Protection Plan and that it submit a grant application to the Agriculture and Markets to assist in completing said plan; and

WHEREAS, Fulton County will be required to provide a 50 percent match in cash or in-kind services with 20 percent of the overall match required to be in cash; and

WHEREAS, the Planning Director included funds for the local matching share in the 2022 Planning Department budget; and

WHEREAS, inasmuch as the grant application is on an open enrollment basis, the Committee on Economic Development and Environment recommends proceeding with applying for said grant funds from the NYS Department of Agriculture and Markets; now, therefore be it

RESOLVED, That the Planning Director be and hereby is authorized to submit a grant application to the NYS Department of Agriculture and Markets for preparation of an updated Agricultural Development and Farmland Protection Plan for Fulton County, in a funding amount not to exceed \$50,000.00, with a 50 percent County match; and, be it further

RESOLVED, That the Planning Director and Real Property Tax Services Agency Director do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Planning Director, Real Property Tax Services Agency Director, Agriculture and Farmland Protection Board, Budget Director/County Auditor, and Administrative Officer/Clerk of the Board.

Seconded by POTTER and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 41

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING REQUEST FOR PROPOSALS FOR PREPARATION OF AN AGRICULTURAL AND FARMLAND PROTECTION PLAN FOR FULTON COUNTY

WHEREAS, by Resolution dated 14 February 2022, the Board of Supervisors authorized a grant application to the NYS Department of Agriculture and Markets for preparation of an updated Agricultural Development and Farmland Protection Plan for Fulton County; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to distribute Requests for Proposals from consultants to prepare an Agriculture Development and Farmland Protection Plan for Fulton County (and according to further specifications which may be obtained at the Office of the Purchasing Agency, Supervisors' Chambers, Room 203, County Office Building, Johnstown, NY, 12095, during usual business hours); and, be it further

RESOLVED, That said Request for Proposals must be address to Jon R. Stead, Purchasing Agent, Room 203, County Office Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, March 23, 2022; and, be it further

RESOLVED, That the Board of Supervisors reserves the right to reject any or all proposals; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Planning Director, Real Property Tax Services Agency Director, Agriculture and Farmland Protection Board, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by POTTER and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 42

Supervisor HORTON offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING MEAL EXPENSES FOR CERTAIN SCHEDULED EVENTS
IN THE OFFICE FOR AGING AND YOUTH BUREAU (2022)**

WHEREAS, the Office for the Aging and Youth Bureau sponsor certain training meetings and community events throughout the year, which include plans for light meals, light refreshments and room rental; and

WHEREAS, in accordance with Section 16.03 of the Purchasing and Audit Guidelines, scheduled meetings or community events that include meals require prior approval by the Board of Supervisors; and

WHEREAS, in accordance with such policy, the OFA Director/Youth Bureau Director has submitted a current list of scheduled events, as follows:

AGING events:

- Monthly Support Group Meetings – if held in person
- Office for Aging Advisory Council Meetings – meets quarterly – if held in person
- Office for Aging Senior Picnic – August 2022 tba
- Hat’s Off to Caregivers Event – November 2022 tba

YOUTH events:

- “Lead by Example” Youth Award Reception/Event – TBA June 2022 – if held in 2022
- Youth Bureau Advisory Board Meetings

now, therefore be it

RESOLVED, That the OFA Director/Youth Bureau Director is hereby authorized to include light meals, light refreshments and room rental, if necessary, as part of planning for the aforementioned sessions during 2022, subject to said costs being in accordance with State and/or Federal agency guidelines; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, OFA Director/Youth Bureau Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by POTTER and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 43

Supervisor HORTON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH OPPENHEIM-EPHRATAH-ST. JOHNSVILLE SCHOOL DISTRICT FOR PRESCHOOL ED (3-5) EVALUATION AND ITINERANT RELATED SERVICES IN 2022 (PUBLIC HEALTH DEPARTMENT)

WHEREAS, Resolution 430 of 2021 authorized contracts between the County of Fulton and independent contractors for Preschool Ed (3-5) Itinerant Related Services in 2022; and

WHEREAS, the Public Health Director recommends adding an additional provider for said services as follows:

<u>Agency</u>	<u>Service/Function</u>	<u>2022 Rate(s)</u>	<u>Term</u>
Oppenheim-Ephratah St. Johnsville School District	Evaluations & Itinerant Related Services	State Set Rate	1/1/2022-12/31/2022

and, be it further

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is empowered to sign contract with Oppenheim-Ephratah-St. Johnsville School District to provide itinerant related services to the Preschool Ed (3-5) Program; and, be it further

RESOLVED, That said contracts shall be subject to the approval of the County Attorney and periodic review by the Committee on Human Services of those contracted services; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, Oppenheim-Ephratah-St. Johnsville School District, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by POTTER and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 44

Supervisor GREENE offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE SHERIFF TO APPLY FOR A 2022-2023
GOVERNOR'S TRAFFIC SAFETY COUNCIL POLICE TRAFFIC SERVICES GRANT**

WHEREAS, the Sheriff desires to submit an application to the Governor's Traffic Safety Committee for a 2022-2023 Police Traffic Services Grant to support overtime for Sheriff's patrols related to "Buckle Up NY" and School Zones Safety enforcement during the grant cycle of October 1, 2022 through September 30, 2023; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Public Safety, the Chairman of the Board be and hereby is authorized to sign and submit an application to the Governor's Traffic Safety Committee for Police Traffic Services grant funds; now, therefore be it

RESOLVED, That if said grant application is successful, the Sheriff shall return to the Board of Supervisors for acceptance and appropriation of any grant proceeds; and, be it further

RESOLVED, That the Sheriff do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, Traffic Safety Board, Governor's Traffic Safety Committee, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by POTTER and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 45

Supervisor GREENE AND HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE
PROTECTIVE BODY VEST GRANT PROGRAM AND NYS DEPARTMENT OF
CRIMINAL JUSTICE SERVICES (DCJS) SOFT BODY ARMOR GRANT PROGRAM
(SHERIFF'S DEPARTMENT)

WHEREAS, the Sheriff desires to submit an application to the U.S. Department of Justice for a Protective Body Vest Grant Program during the 2022 grant cycle to assist in the purchase of nine (9) law enforcement protective vests that are included in the 2022 Adopted Budget; and

WHEREAS, the Sheriff also desires to submit an application to the NYS Department of Criminal Justice Services (DCJS) for a Soft Body Armor Grant Program to receive 50 percent reimbursement of said protective vests; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Safety and Finance, the Chairman of the Board be and hereby is authorized to sign and submit applications to the U.S. Department of Justice and NYS Department of Criminal Justice Services (DCJS) for said grant funds; now, therefore be it

RESOLVED, That if said grant application is successful, the Sheriff shall return to the Board of Supervisors for acceptance and appropriation of any grant proceeds; and, be it further

RESOLVED, That the Sheriff do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, U.S. Department of Justice, NYS Department of Criminal Justice Services, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by POTTER and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 46

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR PURCHASE OF A
LANDFILL COMPACTOR FOR USE IN THE SOLID WASTE DEPARTMENT
(2022 CAPITAL PLAN)

WHEREAS, the 2022 Capital Plan includes the purchase of a Landfill Compactor for use in the Solid Waste Department at an estimated cost of \$1,300,000.00; and

WHEREAS, the Purchasing Agent recommends advertising bid specifications for one (1) new Landfill Compactor; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for the purchase of a new Landfill Compactor for use in the Solid Waste Department (and according to further specifications which may be obtained at the Office of the Purchasing Agent, County Building, Room 203, Johnstown, NY 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, County Building, Room 203, Johnstown, NY 12095, no later than 2:00 p.m., Wednesday, March 23, 2022, at which time and place they will be publicly opened and read; and, be it further

RESOLVED, That the Board of Supervisors reserves the right to reject any or all bids; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Solid Waste Director and Administrative Officer/Clerk of the Board.

Seconded by POTTER and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 47

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR PURCHASE OF A BULLDOZER FOR USE IN THE SOLID WASTE DEPARTMENT (2022 CAPITAL PLAN)

WHEREAS, the 2022 Capital Plan includes the purchase of a Bulldozer for use in the Solid Waste Department at an estimated cost of \$380,000.00; and

WHEREAS, the Purchasing Agent recommends advertising bid specifications for one (1) new Bulldozer; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for the purchase of a new Bulldozer for use in the Solid Waste Department (and according to further specifications which may be obtained at the Office of the Purchasing Agent, County Building, Room 203, Johnstown, NY 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, County Building, Room 203, Johnstown, NY 12095, no later than 2:00 p.m., Wednesday, March 23, 2022, at which time and place they will be publicly opened and read; and, be it further

RESOLVED, That the Board of Supervisors reserves the right to reject any or all bids; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Solid Waste Director and Administrative Officer/Clerk of the Board.

Seconded by POTTER and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 48

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR PURCHASE OF
DOZER TRACKS FOR USE IN THE SOLID WASTE DEPARTMENT

WHEREAS, the Solid Waste Director recommends the purchase of Dozer Tracks for two (2) Dozer tracks for use in the Solid Waste Department at an estimated cost of \$25,000.00 each; and

WHEREAS, the Purchasing Agent recommends advertising bid specifications for two (2) Dozer Tracks; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for the purchase of a two (2) Dozer Tracks for use in the Solid Waste Department (and according to further specifications which may be obtained at the Office of the Purchasing Agent, County Building, Room 203, Johnstown, NY 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, County Building, Room 203, Johnstown, NY 12095, no later than 2:00 p.m., Wednesday, March 23, 2022, at which time and place they will be publicly opened and read; and, be it further

RESOLVED, That the Board of Supervisors reserves the right to reject any or all bids; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Solid Waste Director and Administrative Officer/Clerk of the Board.

Seconded by POTTER and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 49

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR PURCHASE OF CAT COMPACTOR WHEELS FOR USE IN THE SOLID WASTE DEPARTMENT

WHEREAS, the Solid Waste Director recommends the purchase a set of four (4) CAT Compactor Wheels for use in the Solid Waste Department at an estimated cost of \$60,000.00; and

WHEREAS, the Purchasing Agent recommends advertising bid specifications for a set of four (4) CAT Compactor Wheels; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for the purchase a set of four (4) CAT Compactor Wheels for use in the Solid Waste Department (and according to further specifications which may be obtained at the Office of the Purchasing Agent, County Building, Room 203, Johnstown, NY 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, County Building, Room 203, Johnstown, NY 12095, no later than 2:00 p.m., Wednesday, March 23, 2022, at which time and place they will be publicly opened and read; and, be it further

RESOLVED, That the Board of Supervisors reserves the right to reject any or all bids; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Solid Waste Director and Administrative Officer/Clerk of the Board.

Seconded by POTTER and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 50

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING APPLICATION TO THE NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR HOUSEHOLD HAZARDOUS WASTE ASSISTANCE PROGRAM FUNDS

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, the County of Fulton, herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid; now, therefore be it

RESOLVED,

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That the Chairman of the Board of Supervisors is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required, to sign the resulting contract if said application is approved by the STATE.
3. That the MUNICIPALITY agrees that it will fund the entire cost of said Household Hazardous Waste Program and will be reimbursed by the State for share of such costs.
4. That two (2) Certified Copies of this Resolution be prepared and sent to the New York State Department of Environmental Conservation together with a complete application.
5. That this resolution shall take effect immediately.

and, be it further

Resolution No. 50 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Solid Waste Director, NYS Department of Environmental Conservation, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by POTTER and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 51

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING PRE-APPLICATION TO THE FEDERAL AVIATION
ADMINISTRATION (FAA) FOR THE PAVEMENT MANAGEMENT PROGRAM (PMP)
PROJECT AT THE FULTON COUNTY AIRPORT (2022 CAPITAL PLAN)

WHEREAS, the 2022 Capital Plan includes a Pavement Management Program (PMP) Project at the Fulton County Airport; and

WHEREAS, Fulton County received a Federal Aviation Administration (FAA) Non-Primary Entitlement Grant to fund 90 percent of the cost of said Pavement Management Program (PMP) Project at the Fulton County Airport; New York State to fund 5 percent of the cost and the County to provide a local share of 5 percent, for a total project cost of \$75,800.00; and

WHEREAS, in order to obtain the Non-Primary Entitlement Grant Funds, Fulton County must submit a pre-application package for said project to the Federal Aviation Administration (FAA); now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works, the Chairman of the Board be and hereby is authorized to submit a pre-application package to the FAA to obtain a Non-Primary Entitlement Grant Funds, for the Pavement Management Program (PMP) Project at the Fulton County Airport in amounts as follows:

FAA Grant (NPE)	\$68,220.00
State Share (5%)	\$ 3,790.00
County Share (5%)	<u>\$ 3,790.00</u>
	\$75,800.00

and, be it further

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfers:

From: A.1000.9950-9000.1000 – EXP – Other – Unrestricted
To: H.8020.5610-2100.0963 – EXP – Airport Pavement Management Program (NEW)
Sum: \$3,790.00

Resolution No. 51 (Continued)

RESOLVED, That the 2022 Adopted Budget be and hereby is amended, as follows:

Revenue

Increase A.1000.0599-0599 – REV – Appropriated Fund Balance	\$ 790.00
Increase H.8020.5610-3597.0963 – REV-State Aid-Airport Pavement Management Program (NEW)	3,790.00
Increase H.8020.5610-4592.0963-REV-Federal Aid- Airport Pavement Management Program (NEW)	68,220.00

Appropriations

Increase A.1000.9950-9000.1000 – EXP – Other – Unrestricted	\$ 790.00
Increase H.8020.5610-2100.0963-EXP- Airport Pavement Management Program (NEW)	72,010.00

RESOLVED, That the Planning Director does each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Fixed Based Operator, Federal Aviation Administration, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by POTTER and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 52

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING PRE-APPLICATION TO THE FEDERAL AVIATION
ADMINISTRATION (FAA) FOR THE PARALLEL TAXIWAY REHABILITATION
PROJECT AT THE FULTON COUNTY AIRPORT (2022 CAPITAL PLAN)

WHEREAS, the 2022 Capital Plan includes a “Parallel Taxiway Rehabilitation – Design” Project at the Fulton County Airport at a total cost not to exceed \$150,000.00; and

WHEREAS, Fulton County received a Federal Aviation Administration (FAA) Non-Primary Entitlement Grant to fund 90 percent of the cost of said Parallel Taxiway Rehabilitation – Design Project at the Fulton County Airport; New York State to fund 5 percent of the cost and the County to provide a local share of 5 percent, for a total project cost of \$129,226.00; and

WHEREAS, in order to obtain the Non-Primary Entitlement Grant Funds, Fulton County must submit a pre-application package for said project to the Federal Aviation Administration (FAA); now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works, the Chairman of the Board be and hereby is authorized to submit a pre-application package to the FAA to obtain a Non-Primary Entitlement Grant Funds, for the Parallel Taxiway Rehabilitation – Design Project at the Fulton County Airport in amounts as follows:

FAA Grant (NPE)	\$116,303.00
State Share (5%)	\$ 6,462.00
County Share (5%)	<u>\$ 6,462.00</u>
	\$129,266.00

and, be it further

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfers:

From: A.1000.9950-9000.1000 – EXP – Other – Unrestricted
To: H.8020.5610-2100.0964 – EXP – Airport Parallel Taxiway Rehabilitation (NEW)
Sum: \$7,500.00

Resolution No. 52 (Continued)

RESOLVED, That the 2022 Adopted Budget be and hereby is amended, as follows:

Revenue

Increase H.8020.5610-3597.0964-REV-State Aid-Airport Parallel Taxiway Rehabilitation (NEW)	\$ 7,500.00
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Increase H.8020.5610-4592.0964-REV-Federal Aid- Airport Parallel Taxiway Rehabilitation (NEW)	135,000.00
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Appropriations

Increase H.8020.5610-2100.0964-EXP-Airport Parallel Taxiway Rehabilitation (NEW)	\$142,500.00
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RESOLVED, That the Planning Director does each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Fixed Based Operator, Federal Aviation Administration, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by POTTER and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 53

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR VARIOUS HIGHWAY
CONSTRUCTION MATERIALS FOR USE IN THE DEPARTMENT OF
HIGHWAYS AND FACILITIES (2022)

WHEREAS, the Committee on Public Works recommends advertising for bids for various highway construction materials; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for the purchase of construction materials for use by the Department of Highways and Facilities (and according to further specifications which may be obtained at the Office of the Purchasing Agent, County Building, Room 203, Johnstown, NY, 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, County Building, Room 203, Johnstown, NY, 12095, and received by said Purchasing Agent no later than the dates and times identified below, at which time and place they will be opened and recorded:

GROUP 1 - Wednesday, March 9, 2022 at 2:00 p.m.:

- Acrylic Water Borne Pavement Markings
- Bridge Repair
- Pneumatically Projected Concrete
- Ready Mix Concrete
- Lubricants
- Vegetation Control

GROUP 2 - Thursday, March 10, 2022 at 2:00 p.m.:

- Plant Mixed Patching Material
- Coarse Aggregates – Crushed Stone, Crushed Gravel
- Asphalt Concrete
- Hot Mix Paving

GROUP 3 - Wednesday, March 16, 2022 at 2:00 p.m.:

- Corrugated Metal & Polyethylene Pipe
- Guide Railing-Used Box Beam Guide Rail
- Cold-In Place Recycling Type I
- Cold Planing
- In-Place Road Base Stabilization
- Cold In-Place Recycling-Hammermill Method
- Hot In-Place Recycling
- Abrasives Snow & Ice Control

Resolution No. 53 (Continued)

and, be it further

RESOLVED, That the Board of Supervisors reserves the right to reject any or all bids; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities and Administrative Officer/Clerk of the Board.

Seconded by POTTER and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 54

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING EXTENSION OF A CONTRACT WITH PHOENIX GRAPHICS FOR PRINTING OF ELECTION SUPPLIES AND PRINTED MATERIALS FOR USE IN THE BOARD OF ELECTIONS (2022)

WHEREAS, Resolution 106 of 2020 awarded bid to Phoenix Graphics in an amount of \$36,215.24 for Printing of Election Supplies and Printed Materials for use in the Board of Elections; and

WHEREAS, Resolution 54 of 2021 authorized extension of a contract with Phoenix Graphics for Printing of Election Supplies and Printed Materials for use in the Board of Elections; now, therefore be it

RESOLVED, That upon the recommendation of the Board of Elections Commissioners and Committee on Finance, the Chairman of the Board be and hereby is authorized to sign an extension of a contract between Fulton County and Phoenix Graphics for Election Supplies and Printed Materials for use in the Board of Elections, effective April 1, 2022 through March 31, 2023, at an estimated cost of \$36,215.24 (unit pricing); and, be it further

RESOLVED, That said contract extension be subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Board of Election Commissioners, Phoenix Graphics, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by POTTER and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 55

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING RESERVE FUNDS TO CERTAIN
2022 CAPITAL PROJECTS

WHEREAS, Resolution No. 175 of 2001 established Capital Reserve accounts for receipt of National Tobacco Settlement proceeds and/or County monies from other sources that would facilitate capital improvements or the purchase of capital equipment; and

WHEREAS, the 2022 Adopted Budget allocated \$862,323.00 from said Capital Reserves to fund certain Capital Equipment and Improvement Projects; and

WHEREAS, the 2022 Adopted Budget allocated \$1,884,500.00 from said Solid Waste Reserves to fund certain Capital Equipment Projects; and

WHEREAS, said allocation needs to be transferred into the appropriate projects; now, therefore be it

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfers:

General Fund

From: A-0883.0700 – Capital Equipment Reserve	\$ 332,323.00	
A-0883.0800 – Capital Improvements Reserve	530,000.00	
To: A-0909 – Unreserved Fund Balance		\$ 862,323.00

Solid Waste Fund

From: CL-0898.0878 – Landfill Building - Equipment	\$1,694,500.00	
Depreciation Reserve		
CL-0898.0879 – Landfill Depreciation	150,000.00	
CL-0898.0883 – Transfer Haul Equipment Reserve	40,000.00	
To: CL-0909 – Unreserved Fund Balance		\$1,884,500.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Solid Waste Department, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by POTTER and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 56

Supervisor HORTON AND HOWARD offered the following Resolution and moved its adoption:

RESOLUTION RE-APPROPRIATING 2021 UNMET NEEDS GRANT FUNDING INTO THE
2022 COUNTY BUDGET (OFFICE FOR AGING)

WHEREAS, Resolution 308 of 2021 accepted supplemental NYS Unmet Needs Funds in the amount of \$85,000.00; and

WHEREAS, the Office for Aging budgeted \$15,000.00 of said funds in 2021 and \$70,000.00 in 2022; and

WHEREAS, the Office for Aging Director has requested that the unexpended 2021 balance of grant funds in the amount of \$4,472.00 be re-appropriated for use in 2022, now, therefore be it

RESOLVED, That the 2022 Adopted Budget be and hereby is amended as follows:

Revenue Account:

Increase A. 7610.7610-3772-REV-State Aid- Program for Aging	\$4,472.00
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Appropriation Account:

Increase A.7610.7610-4170 EXP-Programs	\$4,472.00
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and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Social Services Commissioner, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by BRADT and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 57

Supervisor HORTON offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING 2021-2022 CHILDREN WITH SPECIAL HEALTH CARE
NEEDS PROGRAM GRANT FROM THE NYS DEPARTMENT OF HEALTH
(PUBLIC HEALTH DEPARTMENT)

WHEREAS, the Public Health Director recommends an agreement for acceptance of 2021-2022 Children with Special Health Care Needs Program Grant from the NYS Department of Health; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Public Health Department and NYS Department of Health to accept a Children with Special Health Care Needs Program grant, in an amount of \$22,819.00, for the period beginning October 1, 2021 through September 30, 2022; said agreement subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, NYS Department of Health, Budget Director/County Auditor and Administrative Officer/ Clerk of the Board.

Seconded by GREENE and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 58

Supervisor HORTON AND HOWARD offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING NYS DEPARTMENT OF HEALTH COMPREHENSIVE
CANCER CONTROL PROGRAM, COMMUNITY CANCER PREVENTION PROJECT
GRANT FOR USE IN THE PUBLIC HEALTH DEPARTMENT

WHEREAS, Fulton County is to receive \$1,000.00 NYS Department of Health Comprehensive Cancer Control Program, Community Cancer Prevention Projects Grant; and

WHEREAS, said grant funding is administered by the Health Research Incorporated for distribution to the Public Health Department; and

WHEREAS, the NYS Department of Health has approved the purchase of a Laboratory Refrigerator and Floor Decals with said grant; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Public Health Department and NYS Department of Health/Health Research Inc. for a NYS Department of Health Comprehensive Cancer Control Program, Community Cancer Prevention Projects Grant in the amount of \$1,000.00 to purchase HPV Vaccine Awareness ads on Tik Tok; said agreement subject to the approval of the County Attorney; and, be it further

RESOLVED, That the 2022 Adopted Budget be and hereby is amended as follows:

Revenue

Increase A.4010.4010-2770 - REV- Other Unclassified Revenues \$1,000.00

Appropriation

Increase A.4010.4010-4100 - EXP- Advertising 1,000.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, Health Research Inc., Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by BOWMAN and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 59

Supervisor HORTON AND HOWARD offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING NYS DEPARTMENT OF HEALTH PERFORMANCE INCENTIVE AWARD FUNDS FOR PURCHASE OF ADVERTISING AND CERTAIN EQUIPMENT FOR USE IN THE PUBLIC HEALTH DEPARTMENT

WHEREAS, the Public Health Director has been notified that the Department has been awarded a Performance Incentive Award for to promote expedited partner therapy and Neisseria Gonorrhoea in the amount of \$22,000.00; and

WHEREAS, the Public Health Director requests that said funds be used to purchase public health awareness advertising; now, therefore be it

RESOLVED, That the Public Health Director be and hereby is authorized to purchase the following with Performance Incentive Award Funds from the New York State Department of Health;

Advertising Media Campaign	\$20,285.00
Desk	\$ 900.00
Locking File Cabinet	\$ 290.00
Printer	\$ 525.00

and, be it further

RESOLVED, That the 2022 Adopted Budget be and hereby is amended as follows:

Revenue:

Increase A.4010.4010-3401-REV-State Aid-Public Health-Programs	\$ 22,000.00
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Appropriation:

Increase A.4010.4010-4010-EXP-Equipment-Non-Asset	\$ 1,715.00
Increase A.4010.4010-4100-EXP-Advertising	\$20,285.00

and, be it further

RESOLVED, That the Public Health Director do each and every other thing necessary to further the purport of this Resolution; and, be it further

Resolution No. 59 (Continued)

RESOLVED, That copies of this Resolution be forwarded to the County Treasurer, Public Health Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 60

Supervisor HORTON AND HOWARD offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING NYS HEALTH RESEARCH INCORPORATED ELC COVID-19 CONTACT TRACING AND INVESTIGATION FUNDING FOR PURCHASE OF CERTAIN SUPPLIES, EQUIPMENT AND SALARIES IN THE PUBLIC HEALTH DEPARTMENT

WHEREAS, Fulton County is to receive a \$258,681.00 ELC COVID-19 Contact Tracing and Investigation Grant via Health Research Incorporated for the term July 1, 2021 through June 30, 2022; and

WHEREAS, the Public Health Director requests utilization of said funds for the following:

- Offset Salary Costs of \$23,000.00 in the 2022 budget
- Public Health Overtime costs related to COVID-19 response
- Personal Protection Equipment
- Printing supplies
- Travel expenses associated with COVID-19 response and transportation of COVID-19 positive individuals
- Assistance for quarantined and isolated individuals
- Supplies for COVID-19 vaccination PODS

and, be it further

RESOLVED, That the 2022 Adopted Budget be and hereby is amended as follows:

Revenue

Decrease A.1000.0599-0599 - REV - Appropriated Fund Balance	\$23,000.00
Increase A.4010.4010-2770 - REV- Other Unclassified Revenues	\$138,000.00

Appropriation

Increase A.4010.4010-1100 - EXP- Overtime	\$40,000.00
Increase A.4010.4010-4020 - EXP- Travel	\$ 5,000.00
Increase A.4010.4010-4530 - EXP- Supplies	\$60,000.00
Increase A.4010.4010-4560 – EXP-Printing	\$10,000.00

Resolution No. 60 (Continued)

and, be it further

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Public Health Department and NYS Department of Health for a Public Health ELC COVID-19 Contact Tracing and Investigation Grant in the amount of \$258,681.00; said agreement subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, Health Research Institute, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by WILSON and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 61

Supervisor HORTON AND HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE AND USE OF NYS DEPARTMENT OF HEALTH COVID-19 VACCINE RESPONSE (CDVAX) GRANT
(PUBLIC HEALTH DEPARTMENT)

WHEREAS, the NYS Department of Health has approved eligibility to promote and increase COVID-19 vaccine and other vaccine initiative, increase COVID-19 vaccine administration access and to implement vaccine confidence strategies for COVID-19 and routine vaccinations with said grant; and

WHEREAS, The Public Health Director requests authorization to utilize \$63,080.00 in funding to promote and increase COVID-19 vaccine and other vaccine initiative, increase COVID-19 vaccine administration equity and to implement vaccine confidence strategies for COVID-19 and routine vaccinations; now, therefore be it

RESOLVED, That the Public Health Director be, and hereby is authorized to utilize the funding for said expenses as follows:

- TSX3030FA Thermo Scientific HC General Purpose Laboratory Freezer for \$13,260.00
- TSX3005SA Thermo Scientific HC General Purpose Laboratory Refrigerator for \$9,820.00
- Crowd Control Stanchions
- Sidewalk/Educational Signs
- Data Loggers and Calibration fees
- Printing Supplies
- Purchase of Billboards and Media Advertising

and, be it further

RESOLVED, That the 2022 Adopted Budget be and hereby is amended as follows:

Revenue

Increase A.4010.4010-2770-REV-Other Unclassified Revenues \$63,080.00

Appropriation

Increase A.4010.4010-2000 - EXP- Equipment - Fixed Asset \$23,080.00
Increase A.4010.4010-4100 - EXP- Advertising \$30,000.00
Increase A.4010.4010-4530 - EXP- Supplies \$ 5,000.00
Increase A.4010.4010-4560 - EXP- Printing \$ 5,000.00

Resolution No. 61 (Continued)

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, Health Research Institute, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by BRADT and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 62

Supervisor HORTON AND HOWARD offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING ADDITIONAL NYS OASAS, NYS OMH AND NYS OPWDD FUNDS FOR LOCAL PROGRAMS (COMMUNITY SERVICES)

WHEREAS, the NYS Office of Alcoholism and Substance Abuse Services (OASAS), NYS Office of Mental Health (NYS OMH) and NYS Office of Persons with Developmental Disabilities (OPWDD) have notified the Community Services Director that Fulton County will be receiving an additional \$88,654.00 in funding for 2021-2022; and

WHEREAS, said sums are restorations or previously held reimbursement for services provided by local contracting agencies on a pass-through basis; now, therefore be it

RESOLVED, That the 2022 Adopted Budget be and hereby is amended, as follows:

Revenue

Increase A.4310.4230-3486-REV-State Aid-Narcotics Addiction Control \$88,654.00

Appropriation

Increase A.4310.4230-4130-EXP-Contractual \$88,654.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Community Services Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by GREENE and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 63

Supervisor HORTON AND HOWARD offered the following Resolution and moved its adoption:

RESOLUTION RE-APPROPRIATING 2021 ADMINISTRATION FOR COMMUNITY LIVING – ADULT PROTECTIVE SERVICES GRANT INTO THE 2022 COUNTY BUDGET TO PURCHASE CERTAIN IMMEDIATE NEEDS ITEMS FOR ADULTS SERVED BY THE SOCIAL SERVICES DEPARTMENT

WHEREAS, Resolution 233 of 2021 accepted administration for Community Living – Adult Protective Services Grant to purchase certain immediate needs items for adults served by the Social Services Department in the amount of \$20,416.00; and

WHEREAS, the Administration for Community Living-Adult Protective Services Grant funds are allocated to “enhance, improve and expand the ability of Adult Protective Services to investigate allegations of abuse, neglect and exploitation in the context of COVID-19”, and

WHEREAS, the Commissioner of Social Services submitted a plan to receive State approval on certain purchases from April 1, 2021 through May 31, 2022; and

WHEREAS, the Committee on Human Services determined that Commissioner of Social Services should use said funds to provide immediate needs for adults served in the Social Services Department; and

WHEREAS, the Commissioner of Social Services requests to utilize the balance of said funding in the amount of \$20,116.00 for purposes outlines in Resolution 233 of 2021; now, therefore be it

RESOLVED, That the Commissioner, be and hereby is, authorized to use the Administration for Community Living-Adult Protective Services Grant funds be utilized to provide immediate needs for adults served in the Social Services Department in an amount not to exceed \$20,116.00; and, be it further

RESOLVED, That the 2022 Adopted Budget be and hereby is amended as follows:

Revenue:

Increase A.6010.6010-4610 - REV- Federal Aid - DSS - Administration \$20,116.00

Appropriation:

Increase A.6010.6010-4170 - EXP-Programs \$20,116.00

and, be it further

Resolution No. 63 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Commissioner of Social Services, Administration for Community Living, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by YOUNG and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 64

Supervisor HORTON AND HOWARD offered the following Resolution and moved its adoption:

RESOLUTION RE-APPROPRIATING HOMELESS MANAGEMENT INFORMATION SYSTEM FUNDS IN THE 2022 COUNTY BUDGET FOR THE PURCHASE OF CERTAIN EQUIPMENT AND SUPPLIES (SOCIAL SERVICES DEPARTMENT)

WHEREAS, In 2018, New York State required local social service districts to submit and implement Homeless Service plans and provide periodic electronic reporting; and

WHEREAS, the state advanced funding to local districts (for their use and the use of local agency partners) to support development of plans, data collection and reporting requirements; and

WHEREAS, the Commissioner of Social Services was notified that said funding has been extended through May 31, 2022; and

WHEREAS, the Commissioner of Social Services requests to utilize said grant funds in an amount of \$2,140.00 to purchase necessary equipment for use in the Social Services Department as follows:

- (2) Cordless Phone \$ 80.00
- (3) Signature Pad 760.00
- (10) Headsets including shipping 1,300.00
- \$2,140.00

now, therefore be it

RESOLVED, That the 2022 Adopted Budget be and hereby is amended as follows:

Revenue Account:

Increase A.6010.6010-3610-REV- State Aid– DSS – Social Services \$2,140.00
Administration

Appropriation Account:

Increase A.6010.6010-4170 EXP-Programs \$2,140.00

and, be it further

Resolution No. 64 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Social Services Commissioner, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 65

Supervisors HORTON AND HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH THE MENTAL HEALTH ASSOCIATION OF FULTON AND MONTGOMERY COUNTIES FOR SAFE HARBOUR PROGRAM SERVICES (SOCIAL SERVICES DEPARTMENT)

WHEREAS, NYS Safe Harbour Program funds were formerly awarded to County Youth Bureaus; and

WHEREAS, previously, the Fulton County Youth Bureau contracted with the Mental Health Association of Fulton and Montgomery County for Safe Harbour Program Services; and

WHEREAS, the Commissioner of Social Services now recommends contracting with the Mental Health Association of Fulton and Montgomery County for Safe Harbour Program Services; and, be it further

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign contract with the Mental Health Association to provide Safe Harbour Program services, effective January 1, 2022 through December 31, 2022 at a cost not to exceed \$43,350.00; and, be it further

RESOLVED, That the 2022 Adopted Budget be and hereby is amended, as follows:

Revenue

Increase A.6010.6010-3610-REV-State Aid – DSS – Social Services	\$43,350.00
Administration	

Appropriation

Increase A.6010.6010-4170 – EXP – Programs	\$43,350.00
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RESOLVED, That said contracts shall be subject to the approval of the County Attorney and periodic review by the Committee on Human Services of those contracted services; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Commissioner of Social Services, Mental Health Association, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by YOUNG and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 66

Supervisors HORTON AND HOWARD offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING NEW YORK STATE RENTAL SUPPLEMENT PROGRAM FUNDS TO SUPPLEMENT RENT EXPENSES FOR INDIVIDUALS AND FAMILIES FACING HOMELESSNESS (SOCIAL SERVICES DEPARTMENT)

WHEREAS, the Department of Social Services was awarded a New York State Rental Supplement Program Grant in the amount of \$116,749.00; and

WHEREAS, the Rental Supplement Program Grant funds are allocated to supplement rent expenses for individuals and families facing homelessness and the Commissioner of Social Services recommends accepting said grant funds for said purposes; and

WHEREAS, the Committees on Human Services and Finance have determined that the Commissioner of Social Services should use said funds to provide a supplemental rent program for individuals and families in Fulton County; now, therefore be it

RESOLVED, That the Board of Supervisors hereby accepts the NYS Rental Supplement Program Grant funds to be utilized to provide a supplemental rent program for individuals and families served in the Social Services Department in an amount not to exceed \$116,749.00; and, be it further

RESOLVED, That the 2022 Adopted Budget be and hereby is amended as follows:

Revenue

Increase A.6010.6010-3610-REV-State Aid-Social Services Administration	\$116,749.00
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Appropriation

Increase A.6010.6010-4170 - EXP-Programs	\$116,749.00
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and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Commissioner of Social Services, NYS Rental Supplement Program, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by BOWMAN and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 67

Supervisor HORTON offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT WITH DNA DIAGNOSTIC CENTER (DDC)
FOR GENETIC TESTING SERVICES (SOCIAL SERVICES DEPARTMENT)**

WHEREAS, Resolution 432 of 2021 authorized various service contracts for the Department of Social Services for 2022; and

WHEREAS, The Commissioner of Social services recommends contract with DNA Diagnostic Center (DDC) for genetic testing related to child support investigations; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with the following independent contractor for the following services in 2022:

<u>Vendor</u>	<u>Program</u>	<u>Amount</u>
DNA Diagnostic Center	Genetic Testing Services	\$60.00 per test

and, be it further

RESOLVED, That the proper Fulton County official shall apply for and collect the appropriate State Aid from the appropriate New York State agency; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, DSS Commissioner, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by BRADT and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 68

Supervisor HORTON offered the following Resolution and moved its adoption:

RESOLUTION AMENDING CONTRACT WITH GLOVE CITY TAXI SERVICE (2022)

WHEREAS, Resolution 432 of 2021 authorized certain contracts between the Fulton County Social Services Department and Independent Contractors in 2022; and

WHEREAS, Glove City Taxi notified the Commissioner of Social Services of an incorrect rate listed on the taxi rate sheet; and

WHEREAS, said rates for taxi services shall be updated as follows:

<u>Vendor</u>	<u>Program</u>	<u>Amount</u>
Glove City Taxi	Transportation Services	Per rate schedule

and, be it further

RESOLVED, That said contracts shall provide, among other matters, that the right and privilege shall be reserved to the Fulton County Board of Supervisors to cancel and rescind all or any part of such contracts should any program or project offered or sponsored by said contractors not meet with the approval of the Board of Supervisors; and, be it further

RESOLVED, That the proper Fulton County official shall apply for and collect the appropriate State Aid from the appropriate New York State agency; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Youth Bureau Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by GODERIE and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 69

Supervisor CALLERY offered the following Resolution and moved its adoption:

RESOLUTION RECLASSIFYING AN EMPLOYMENT REPRESENTATIVE POSITION TO SOCIAL WELFARE EXAMINER IN THE SOCIAL SERVICES DEPARTMENT

WHEREAS, the Commissioner of Social Services has reviewed positions in that Department, and in accordance with promoting efficient operation of the Department, the Commissioner is recommending that the position of Employment Representative be reclassified to Social Welfare Examiner; and

RESOLVED, That upon the recommendation of the Commissioner of Social Services, Personnel Director, and Committee on Personnel, effective immediately, an Employment Representative position (Union Job Group GEN A-8, 2022 start rate, \$17.71 per hour, permanent one-year rate, \$20.84 per hour) be and hereby is reclassified to Social Welfare Examiner (Union Job Group GEN A-8; 2022 start rate, \$17.71 per hour, permanent one-year rate, \$20.84 per hour) in the Social Services Department; and, be it further

RESOLVED, That the Commissioner of Social Services and Personnel Director do each and everything necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Commissioner of Social Services, Personnel Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by WILSON and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 70

Supervisor CALLERY offered the following Resolution and moved its adoption:

RESOLUTION WAIVING THE RESIDENCY RULE FOR THE HIRE OF CERTAIN
POSITIONS WITHIN FULTON COUNTY

WHEREAS, certain Department Heads and the Personnel Director are experiencing difficulty in filling certain positions with Fulton County; and

WHEREAS, the Personnel Director recommends that applicants who are not residents of Fulton County be considered for the following positions:

Account Clerk/Typist (Various County Departments)
Senior Typist (Various County Departments)
Typist (Various County Departments)
Social Welfare Examiner (Social Services Department)
Caseworker (Various County Departments)
Emergency Services Dispatcher (Sheriff's Office)
Registered Professional Nurse
GIS Specialist (Information Technology Department)

now, therefore be it

RESOLVED, That the County "Residency Rule" be and hereby is waived for hire of the following positions:

Contiguous Counties:
Account Clerk/Typist (Various County Departments)
Senior Typist (Various County Departments)
Typist (Various County Departments)
Social Welfare Examiner (Social Services Department)
Caseworker (Various County Departments)
Emergency Services Dispatcher (Sheriff's Office)
Registered Professional Nurse
GIS Specialist (Information Technology Department)

and, be it further

RESOLVED, That the Personnel Director do each and every other thing necessary to further the purport of this Resolution; and, be it further

Resolution No. 70 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, All Department Heads, Personnel Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by HORTON and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 71

Supervisor CALLERY offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A PAID LEAVE OF ABSENCE FOR PROBATION
OFFICER RONALD BRIGGS TO ACCOMMODATE HIS SERVICE IN A
CSEA REGIONAL OFFICER POSITION

WHEREAS, in 2016 the Personnel Director received a request from CSEA, Inc. that Fulton County approve Paid Leaves of Absence for Probation Officer Ronald Briggs to accommodate him to serve as Region 4 President for the Civil Service Employee's Association, Inc., effective March 1, 2016 for a four (4) year term; and

WHEREAS, in a letter from CSEA Director of Internal Operations, Peter G. Diana (dated February 29, 2016), CSEA, Inc. committed to reimburse Fulton County for Mr. Briggs full salary and total cost of fringe benefits, including, but not limited to, Social Security, Medicare, health and dental insurance costs and NYS retirement system costs, after invoice from the County on a quarterly basis; and

WHEREAS, in 2020, Mr. Briggs was re-elected to serve another four (4) year term; and

WHEREAS, Resolution 46 of 2020 authorized a paid Leave of Absence for Mr. Briggs for the period March 1, 2020 through February 28, 2021, subject to renewal on an annual basis; and

WHEREAS, Resolution 38 of 2021 authorized a paid Leave of Absence for Mr. Briggs for the period March 1, 2021 through February 28, 2022, subject to renewal on an annual basis; and

WHEREAS, in a letter from CSEA Director of Internal Operations, Peter G. Diana (dated January 18, 2022), CSEA, Inc. has asked for a renewal of said agreement to reimburse Fulton County for Mr. Briggs full salary and total of fringe benefits, including, but not limited to, Social Security, Medicare, health and dental insurance costs and NYS retirement system costs, after invoice from the County on a quarterly basis; and

WHEREAS, Section 207 of NYS County Law governs Leaves of Absences and specifies that "Leaves of absences shall not be in excess of one year."; now, therefore be it

RESOLVED, That the Personnel Director is hereby authorized to issue a Paid Leave of Absence to Probation Officer Ronald Briggs to accommodate him to serve as Region 4 President for the Civil Service Employee's Association, Inc., effective March 1, 2022 through February 28, 2023; and, be it further

Resolution No. 71 (Continued)

RESOLVED, That this Resolution and said approval for Paid Leave of Absence is contingent upon the following requirements:

1. CSEA, Inc. shall furnish a Certificate of Liability Insurance naming the County as additional insured in form and amount satisfactory to the Fulton County Attorney to protect the County for any damages arising from act or omission by Mr. Briggs during the period of such leave.
2. Mr. Briggs accrued benefit time, on record as of February 29, 2016, shall be frozen and not accrue until his paid leave of absence terminates.
3. CSEA, Inc. shall provide a written letter certifying that Mr. Briggs will be covered by statutorily-required Workers Compensation Insurance coverage provided by CSEA during said Leave of Absence period.
4. CSEA, Inc. shall reimburse Fulton County for Mr. Briggs full salary and total cost of fringe benefits, including, but not limited to, Social Security, Medicare, health and dental insurance costs and NYS retirement system costs after invoice from the County on a quarterly basis.
5. Mr. Briggs shall provide at least 45 days written notice to the County of any intention to return to duty with County government.

and, be it further

RESOLVED, That said paid leave of absence is authorized for a period not to exceed one year, effective March 1, 2022 through February 28, 2023; and, be it further

RESOLVED, That the Personnel Director, Probation Director and County Attorney do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Probation Director, Personnel Director, Ronald Briggs, CSEA, Inc., Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by YOUNG and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 72

Supervisor CALLERY offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING WRITE-OFF OF CERTAIN EQUIPMENT IN THE
PERSONNEL DEPARTMENT

WHEREAS, in accordance with the Fulton County Purchasing and Audit Guidelines, the Fulton County Treasurer is responsible for maintaining a list of all fixed assets in the possession of the County of Fulton; and

WHEREAS, the Personnel Department has not been able to account for certain equipment identified on the Fixed Assets Inventory, as follows:

<u>ID Number</u>	<u>Item</u>
000639100000	HP Laserjet 4200 DTW

and,

WHEREAS, the Committee on Personnel has received the explanation of the Director relating to said items and recommends deleting them from the fixed assets inventory; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Personnel, the County Treasurer be and hereby is directed to “write-off” the equipment identified herein from the Fixed Assets Inventory; and, be it further

RESOLVED, That the Personnel Director and County Treasurer do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Personnel Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by BOWMAN and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 73

Supervisor GREENE offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING THOMAS BRYSON AND WILLIAM TROJAN TO THE
TRAFFIC SAFETY BOARD

WHEREAS, a vacancy exists on the Fulton County Traffic Safety Board; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Public Safety, the following individuals be and hereby is appointed to the Traffic Safety Board for the balance of the term, as follows:

January 1, 2022 Through December 31, 2024:

Thomas Bryson Johnstown, New York
William Trojan Gloversville, New York

and, be it further

RESOLVED, That said appointee is required to complete the Fulton County Board of Ethics Financial Disclosure Statement and is further directed to sign the Fulton County Oath Book, located in the Fulton County Clerk's Office; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, District Attorney, Fulton County Board of Ethics, Traffic Safety Board, Thomas Bryson, William Trojan and Administrative Officer/ Clerk of the Board.

Seconded by CALLERY and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 74

Supervisor GREENE offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF 2022-2024 NYS
INDIGENT LEGAL SERVICES GRANT NO. C120017 (PUBLIC DEFENDER)**

WHEREAS, the Public Defender has received notification from the NYS Office of Indigent Legal Services that Fulton County has been awarded a grant to improve the quality of legal services provided to indigent individuals in Fulton County; and

WHEREAS, the grant will be a three-year distribution from the Indigent Legal Services Fund in the amount of \$110,124.00 (\$36,708.00 per year) for the period January 1, 2022 through December 31, 2024; and

WHEREAS, said grant funds cannot be used to supplant existing local funding; and

WHEREAS, the Public Defender recommends the following Work Plan for utilization of said grant proceeds:

1. Reimburse Salary of Sixth Assistant Public Defender
2. Reimburse portions of Salary and Fringe Benefits of Fifth and Sixth Assistant Public Defender
3. Supplement investigations, subscriptions and supplies

now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a grant agreement with the NYS Office of Indigent Legal Services for ILS Contract No. C120017 in the amount of \$110,124.00 (\$36,708.00 per year) for the period January 1, 2022 through December 31, 2024; and, be it further

RESOLVED, That said agreement shall be subject to further review by the appropriate committee of this Board of Supervisors in the event of any changes/reductions to State revenues, in order to make necessary budget amendments and/or contract amendments; and, be it further

RESOLVED, That the Public Defender and the Personnel Director do each and everything necessary to further the purport of this Resolution; and, be it further

Resolution No. 74 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Defender, Personnel Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by GODERIE and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 75

Supervisor GREENE, CALLERY AND HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING DISTRICT ATTORNEY TO APPLY FOR THE NYS
OFFICE OF VICTIM SERVICES 2022-2023 CRIME VICTIM AND WITNESS
ASSISTANCE GRANT PROGRAM

WHEREAS, due to a lapse in State grant funding for the Fulton County Crime Victim Assistance Program, the District Attorney discontinued said program in fall 2019; and

WHEREAS, the County of Fulton is now eligible to re-apply for a Crime Victim/Witness Assistance Program Grant through the NYS Crime Victims' Board to assist said victims in seeking compensation and services that respond to their various needs aimed at restoring the victims' sense of dignity and self-esteem; and,

WHEREAS, the District Attorney requests to re-start a Crime Victim/Witness Assistance Program via said grant process; now, therefore be it

RESOLVED, That the Chairman of the Board, on behalf of the Fulton County District Attorney's Office, be and hereby is authorized to apply for a program grant hereinabove described, at a total amount not to exceed \$215,475.00, and in-kind contribution from the County of \$17,956.25, with the initial match waived for the year 2022, said grant period to run from October 1, 2022 through September 30, 2023; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, District Attorney, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by CALLERY and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 76

Supervisor GREENE AND HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF THE 2022
“S.T.O.P. VIOLENCE AGAINST WOMEN” GRANT FROM THE NYS DIVISION OF
CRIMINAL JUSTICE SERVICES (DISTRICT ATTORNEY)

WHEREAS, the District Attorney has received notification from the NYS Division of Criminal Justice Services that the District Attorney’s Office has been awarded grant funds for the 2022 “S.T.O.P. Violence Against Women” Program; now, therefore be it

RESOLVED, That grant funds provided by the NYS Division of Criminal Justice Services for the 2022 “S.T.O.P. Violence Against Women” Program for the grant period January 1, 2022 through December 31, 2022 be and hereby are accepted, in the amount of \$44,700.00, to be disbursed as reimbursement toward base salaries, as follows:

Assistant District Attorney	\$30,000.00
Fringe Benefits	<u>14,700.00</u>
Total	\$44,700.00

and, be it further

RESOLVED, That continuation or renewal of said position and/or program be contingent upon continued funding from the State of New York Division of Criminal Justice Services at no additional cost to the County of Fulton; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, District Attorney, NYS Division of Criminal Justice Services, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by BLACKMON and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 77

Supervisor GREENE offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING STOP-DWI PLAN FOR 2022

RESOLVED, That the 2022 Annual STOP-DWI Plan be and hereby is approved for submission to the NYS Department of Motor Vehicles, Office of Transportation Safety, in accordance with the 2022 Adopted Budget for the County of Fulton; and, be it further

RESOLVED, That the Chairman of the Fulton County Board of Supervisors and the STOP-DWI Coordinator be and hereby are authorized and directed to do each and every other thing necessary to submit such Plan to the NYS Office of Transportation Safety for its review; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, STOP-DWI Coordinator, District Attorney, Traffic Safety Board, NYS Department of Motor Vehicles' Office of Transportation Safety and Administrative Officer/Clerk of the Board.

Seconded by GROFF and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 78

Supervisors GREENE AND HOWARD offered the following Resolution and moved its adoption:

RESOLUTION WAIVING THE PURCHASING AND AUDIT GUIDELINES REGARDING TRAVEL TIME FOR 18-B PANEL ATTORNEYS DEFENDING CASES IN THE ATTORNEY GENERAL'S OFFICE NOVEMBER 2021 DRUG STING

WHEREAS, due to an influx of cases resulting from a NYS Attorney General's Office November 2021 Drug Sting, the Assigned Counsel Administrator has requested that the Board of Supervisors waive Section 17.01 of the Fulton County Purchasing and Audit Guidelines regarding travel time for 18-b Panel Attorneys defending cases relating to the Attorney General's Office November 2021 Drug Sting; and

WHEREAS, the Assigned Counsel Administrator's request would allow assigned counsel attorneys requesting said Drug Sting defaults to bill for hours, or portions thereof, spent in travel time at the state-approved felony or misdemeanor rate per hour, plus mileage expenses; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Safety and Finance, the Board of Supervisors hereby waives Section 17.01 of the Fulton County Purchasing and Audit Guidelines regarding travel time for 18-b Panel Attorneys defending cases relating to the Attorney General's Office November 2021 Drug Sting to allow travel time to be reimbursed, in this instance only; and, be it further

RESOLVED, That the Assigned Counsel Administrator and Purchasing Agent do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Assigned Counsel Administrator, Budget Director/ County Auditor and Administrative Officer/Clerk of the Board.

Seconded by YOUNG and adopted by the following vote:

TOTAL: Ayes: 428 (16) Nays: 21 (1) (Supervisor Callery)
Absent: 102 (3) (Supervisors Born, Lauria and Van Genderen)

Resolution No. 79

Supervisors GREENE AND HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AMENDING THE 2022 CAPITAL PLAN TO INCREASE THE TOTAL COST OF A ROAD PATROL SUV WITH UPFIT (SHERIFF)

WHEREAS, the 2022 Capital Plan includes funding for one (1) Dodge Durango Patrol SUV for use in the Sheriff's Department at a cost of \$43,000.00; and

WHEREAS, the Sheriff conducted a Mini-bid process through the NYS OGS contract which resulted in two (2) comparable bids that exceed the \$43,000.00 appropriation once vehicle accessory upfits are included; now, therefore be it

RESOLVED, That based upon recommendations of the Sheriff, and Committees on Public Safety and Finance, the 2022 Capital Plan be and hereby is amended to award the mini-bid contract to Main Motor Car of Johnstown, NY, for the purchase of a 2022 All-Wheel Drive Sport Utility Vehicle (SUV) Dodge Durango, with Tow Package, Skid Plate and upfit for a total cost not to exceed \$61,168.94; and, be it further

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfer:

From: A.1000.1990-4907 – EXP – Contingent Fund Expense
To: A.3110.3110-2010 – EXP – Capital Expense
Sum: \$3,005.00

RESOLVED, That the County Treasurer and Sheriff do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by GROFF and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 80

Supervisor GREENE offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING APPLICATION FOR 2021-2022 PUBLIC SAFETY ANSWERING POINTS (PSAP) OPERATIONS GRANT FROM NYS OHSES (SHERIFF)

WHEREAS, the Sheriff has been notified of the availability of a 2021-2022 Public Safety Answering Points Operations Grant from the NYS Department of Homeland Security to make investments in new functionality and/or technology to improve emergency dispatch systems; and

WHEREAS, the Sheriff desires to submit an application to the New York State Department of Homeland Security and Emergency Services for a 2021-2022 PSAP Operations Grant to fund personnel services and benefits for the Communications Division; and

WHEREAS, the range of past grant allocations has been between \$150,000.00 and \$200,000.00 for said purposes; and

RESOLVED, That upon the recommendation of the Committees on Public Safety and Finance, the Board of Supervisors hereby authorizes application for said 2021-2022 Public Safety Answering Points (PSAP) Operations Grant to the New York State Department of Homeland Security and Emergency Services for the period of October 1, 2021, through September 30, 2022; and, be it further

RESOLVED, That if said grant application is approved, the Sheriff shall return to the Board of Supervisors with a detailed plan for use of the grant funds and proceeding shall be subject to the Board of Supervisors approval by Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, NYS Department of Homeland Security and Emergency Services, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 81

Supervisor GREENE offered the following Resolution and moved its adoption:

RESOLUTION ADOPTING THE FULTON COUNTY MULTI-JURISDICTIONAL ALL
HAZARD MITIGATION PLAN

WHEREAS, Resolution 290 of 2011 adopted a Fulton County Multi-Jurisdictional All-Hazard Mitigation Plan; and

WHEREAS, in 2019 the Civil Defense Director/Fire Coordinator with assistance from Fulton County Planning Department, SUNY Albany, AVAIL and Mountain Valley Planning commenced a project to update the Fulton County Multi-Jurisdictional All-Hazard Mitigation Plan; and

WHEREAS, the Civil Defense Director/Fire Coordinator reports that, after substantial work, the County's updated "Multi-Jurisdictional All-Hazard Mitigation Plan" is finalized; and

WHEREAS, the NYS Division of Homeland Security and the Federal Emergency Management Agency have reviewed and approved said revised All-Hazard Mitigation Plan; now, therefore be it

RESOLVED, that the Fulton County Multi-Jurisdictional All-Hazard Mitigation Plan (2022) be and hereby is adopted; and be it further

RESOLVED, That a copy of said Plan is available for inspection in the Board of Supervisors Office and Civil Defense/Fire Coordinator's Office; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Civil Defense/Fire Coordinator, NYS Department of Homeland Security, Federal Emergency Management Agency, All Fulton County Municipalities, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by YOUNG and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 82

Supervisor GREENE AND HOWARD offered the following Resolution and moved its adoption:

RESOLUTION RE-APPROPRIATING 2019 STATE HOMELAND SECURITY PROGRAM FUNDS INTO THE 2022 COUNTY BUDGET (EMERGENCY MANAGEMENT OFFICE)

WHEREAS, Resolution 62 of 2020 accepted 2019 NYS Homeland Security Program Grant Funds in the amount of \$84,975.00 and authorized the purchase of certain items with said funds for the Emergency Management Office; and

WHEREAS, the Civil Defense Director/Fire Coordinator did not expend all said grant funds by the end of 2021 and is requesting to purchase certain items/equipment for use in the new Emergency Management Office to support emergency preparedness functions with the Homeland Security portion of said grant; now, therefore be it

and, be it further

RESOLVED, That the Civil Defense Director/Fire Coordinator be and hereby is authorized to purchase items for use in the Emergency Management Office as follows:

3 -Video Display Monitors	\$2,400.00
3- Wall Mounts for Video Display Monitors	\$ 175.00
3 -Rasberry Pi Computers	\$ 450.00
2 -Webcam's	\$ 180.00
3- Active USB Extension Cables	\$ 150.00
1 -Projection Screen	\$1,025.00 (Fixed Asset)
1 -Ceiling Projector	\$ 950.00
1- In wall cable extension kit for projector	\$ 180.00
2- Polycom Conference Phones	\$ 600.00
1 -Installation for Avaya IP Office	<u>\$ 873.00</u>
Total:	\$6,983.00

RESOLVED, That the 2022 Adopted Budget be and hereby is amended as follows:

Revenue Account:

Increase A.3640.3645-3306-REV-State Aid-Homeland Security \$6,983.00

Appropriation Account:

Increase A.3640.3645-4010-EXP -Equipment Non-Asset \$5,958.00
Increase A.3640.3645-2000-EXP -Equipment Fixed Asset \$1,025.00

Resolution No. 82 (Continued)

RESOLVED, That the Civil Defense Director/Fire Coordinator and County Treasurer do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Emergency Management Office, Budget Director/County Auditor, Administrative Officer/Clerk of the Board and to each and every other person, institution or agency who will further the purport of this Resolution.

Seconded by BOWMAN and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 83

Supervisor GREENE AND HOWARD offered the following Resolution and moved its adoption:

RESOLUTION RE-APPROPRIATING 2020 STATE HOMELAND SECURITY PROGRAM FUNDS INTO THE 2022 COUNTY BUDGET (EMERGENCY MANAGEMENT OFFICE)

WHEREAS, Resolution 245 of 2020 accepted 2020 NYS Homeland Security Program Grant Funds in the amount of \$60,857.00 and authorized certain purchases for use in the Emergency Management Office; and

WHEREAS, Resolution 99 of 2021 re-appropriated a portion of the aforementioned NYS Homeland Security Grant Funds in the amount of \$40,061.00 into the 2021 budget; and

WHEREAS, the Civil Defense Director/Fire Coordinator now reports that he was unable to expend said funds in 2021, and requests to utilize said funds in 2022; now, therefore be it

RESOLVED, That the Civil Defense Director/Fire Coordinator be and hereby is authorized to utilize 2021 Homeland Security Program Grant funds to purchase items for use in the Emergency Management Office as follows:

Fiber Ring Project Components	\$26,580.00
Switch for Board of Elections	\$ 5,099.00
Access Control – EMO Building	<u>\$ 8,382.00</u>
Total	\$40,061.00

and, be it further

RESOLVED, That the 2022 Adopted Budget be and hereby is amended, as follows:

Revenue

Increase A.3640.3645-3306-REV-State Aid-Homeland Security \$40,061.00

Appropriation

Increase A.3640.3645-2000-EXP-Equipment-Fixed Asset \$ 5,099.00

Increase A.3640.3645-2010-EXP-Capital Expense \$26,580.00

Increase A.3640.3645-4130 -EXP – Contractual \$ 8,382.00

and, be it further

RESOLVED, That the Civil Defense Director is hereby directed to carry out said purchases expeditiously and complete all grant requirements in 2022; and, be it further

RESOLVED, That the Civil Defense Director do each and every other thing necessary to further the purport of this Resolution; and, be it further

Resolution No. 83 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Civil Defense Director, Budget Director/County Auditor, Administrative Officer/Clerk of the Board.

Seconded by HORTON and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 84

Supervisor GREENE AND HOWARD offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING 2021 NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES GRANT FUNDING UNDER THE STATE HOMELAND SECURITY PROGRAM (SHSP) AND STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETPP)

WHEREAS, Resolution 138 of 2021 authorized application for a SLETPP/Homeland Security Program Grant for 2020-2021 in the amount of \$72,553.00 for the Emergency Management Office; and

WHEREAS, Fulton County has been notified that it received \$72,553.00 in grant funds from State Homeland Security Program (SHSP) and Law Enforcement Terrorist Prevention (LETPP) component of the 2020-2021 NYS Homeland Security Program; now, therefore be it

RESOLVED, That upon the recommendation of the Sheriff and Committees on Public Safety and Finance, the Emergency Management be and hereby is authorized to expend 2020-2021 Homeland Security Grant Funds to purchase the items identified herein in 2022, in approximate amounts, as follows:

Patrol Car Camera Systems Purchase/Install (SLETPP)	\$18,139.00
Access Control Eqpt Purchase/Install (SHSP) – New EMO Bldg	\$4,000.00
Subscription Costs: Fiber Ring Project (SHSP)	\$45,414.00
Gas Detection Meters and Thermal Imaging Equipment (SHSP)	\$5,000.00

and, be it further

RESOLVED, That the 2022 Adopted Budget be and hereby is amended as follows:

Revenue

Increase A.3110.3645-3306-REV-State Aid-Homeland Security	\$18,139.00
Increase A.3640.3645-3306-REV-State Aid-Homeland Security	\$54,414.00

Appropriation

Increase A.3110.3645-2000-Equipment Fixed Asset	\$18,139.00
Increase A.3640.3645-2010-EXP-Capital Expense	\$45,414.00
Increase A.3640.3645-4010-Equipment-Non-Asset	\$ 5,000.00
Increase A. 3640.3645-4130-EXP-Contractual	\$ 4,000.00

RESOLVED, That the Civil Defense/Fire Coordinator is hereby directed to carry out said purchases expeditiously and complete all grant requirements in 2022; and, be it further

Resolution No. 84 (Continued)

RESOLVED, That the Civil Defense Director/ Fire Coordinator and Budget Director/County Auditor do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, Budget Director/County Auditor, Administrative Officer/Clerk of the Board.

Seconded by BLACKMON and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 85

Supervisor GREENE AND HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING HOURLY STIPEND FOR VACCINATION AUXILIARY WORKERS WHO ASSIST COUNTY DEPARTMENTS WITH VACCINATION PODS

WHEREAS, Resolution 84 of 2021 authorized an hourly stipend for vaccination auxiliary workers who assist County Departments with vaccination pods; and

WHEREAS, the Public Health department has been conducting ambitious and effective COVID-19 vaccination Points of Dispensing (PODS) on a regular basis, assisted by Emergency Management Office staff, Nurse volunteers and local first responders; and

WHEREAS, the COVID-19 Task Force recommends continuation of paying an hourly stipend to EMS first responders and Nurse volunteers who assist the Public Health Department at Vaccination PODS in Fulton County to ensure enough resources are available in coming weeks; and

WHEREAS, the Administrative Officer and Personnel Director recommend the continuation of an hourly rate of \$18.00 per hour payable to said vaccination auxiliary workers as contractors on an as needed basis; and

WHEREAS, the Civil Defense Director/Fire Coordinator reports that sufficient funds exist within the Emergency Management Office Payroll account to cover 10 weeks of estimated stipend payments due to an unfilled vacancy; now, therefore be it

RESOLVED, That upon the recommendation of the COVID-19 Task Force and the Committee on Finance, Vaccination Auxiliary Workers qualified by the Public Health Director and/or Civil Defense Director/Fire Coordinator at the “Certified First Responder” level and above, shall be eligible to be paid a stipend of \$18.00 per hour on a contract basis as needed; and, be it further

RESOLVED, That said stipend payments shall be for the time period effective December 26, 2021 through March 31, 2022 on a go forward basis; and, be it further

RESOLVED, That notwithstanding the elements of this Resolution, nothing herein shall prevent a first responder from volunteering their services without remuneration; and, be it further

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfer:

From: A.3640.3640-1000 – EXP – Payroll
To: A.3640.3640-4130 – EXP – Contractual
Sum: \$1,872.00

and, be it further

Resolution No. 85 (Continued)

RESOLVED, That the Civil Defense Director/Fire Coordinator and Public Health Director be and hereby are directed to do each and everything necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Civil Defense Director/Fire Coordinator, Public Health Director, Personnel Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by CALLERY and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 86

Supervisor GREENE AND HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH MOTOROLA SOLUTIONS TO UPGRADE THE PUBLIC SAFETY RADIO CONSOLE EQUIPMENT IN THE 911 CENTER (EMERGENCY MANAGEMENT OFFICE, 2022 CAPITAL PLAN)

WHEREAS, the 2022 Capital Plan includes a MCC7500 Dispatch Console and K-Core Upgrade Project in the amount of \$230,823.00; and

WHEREAS, the Civil Defense Director/Fire Coordinator recommends a contract with Motorola Solutions, Inc. for certain services related to installation of said MCC7500 Dispatch Console and K-Core Upgrade Project; now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a contract between the Civil Defense Director/Fire Coordinator and Motorola Solutions, Inc., of Chicago, IL, for purchase and installation services for the MCC7500 Dispatch Console and K-Core Upgrade Project, in an amount not to exceed \$230,823.00 as follows:

OGS State Contract Equipment	\$ 81,356.80
Systems Integration	\$ 144,466.20
Contingency/Misc. Items	<u>\$ 5,000.00</u>
Total Cost	\$ 230,823.00

and, be it further

RESOLVED, That said contract is subject to the approval of the County Attorney; and, be it further

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfer:

From: A.1000.9950-9000.1100-EXP-Capital Equipment Expense
To: H.3640.3097-2100.0967-EXP-Dispatch Console Upgrade (NEW)
Sum: \$230,823.00

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Civil Defense/Fire Coordinator, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by GROFF and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 87

Supervisors GREENE AND HOWARD offered the following Resolution and moved its adoption:

RESOLUTION APPROVING CONTRACTS AND ESTABLISHING ACCOUNTS FOR THE
FULTON COUNTY AMBULANCE SERVICE INCENTIVE PLAN
(EMERGENCY MANAGEMENT OFFICE)

WHEREAS, Resolution 314 of 2021 authorized an application to the NYS Department of Health to obtain a Municipal Certificate of Need to Establish, Contract for and/or Operate an Ambulance Service under contract(s) within the County’s Boundaries; and

WHEREAS, said county-level Certificate of Need was approved by the NYS Department of Health, effective December 30, 2021; and

WHEREAS, the Board of Supervisors obtained said Certificate of Need to facilitate a comprehensive Ambulance Service Incentive Plan to stabilize and improve ambulance service response for all residents throughout the County; and

WHEREAS, in order to commence progress on the Fulton County Ambulance Service Incentive Plan, it is necessary to transfer funds into the appropriate Emergency Management Office accounts; now, therefore be it

RESOLVED, That upon the recommendation of the Civil Defense Director, Committees on Public Safety and Finance, the Chairman of the Board be and hereby is authorized to sign contracts with Ambulance Service providers, effective January 1, 2022 through December, 31, 2023 at projected costs not to exceed the following:

<u>Provider</u>	<u>Projected Costs Not-to-Exceed</u>
Greater Amsterdam Volunteer Ambulance Corps	\$292,680.00 per year
St. Johnsville Volunteer Ambulance Corps	\$105,500.00 per year
JFD Ambulance	\$ 74,500.00 per year

and, be it further

RESOLVED, That said contract is subject to the approval of the County Attorney; and, be it further

Resolution No. 87 (Continued)

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfer:

From: A.1000.1990-4907 – EXP – Contingent Fund Expense	\$481,400.00
To: A.3640.4540-4010 – EXP – Equipment – Non-Asset	\$2,800.00
A.3640.4540-4080 – EXP – Telecommunications	3,420.00
A.3640.4540-4090 – EXP – Professional Services	2,500.00
A.3640.4540-4130 – EXP – Contractual	472,680.00

and, be it further

RESOLVED, That the 2022 Adopted Budget be and hereby is amended as follows:

Revenue	
Increase A.3640.4540-2770 – REV – Other Unclassified Revenues	\$300,000.00

Appropriation	
Increase A.3640.4540-4130.0001 – EXP – Contractual	\$300,000.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Civil Defense Director/Fire Coordinator, GAVAC, SAVAC, Johnstown Fire Department, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by BRADT and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 88

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE
DEPARTMENT AND ENVIRONMENTAL ATTRIBUTE ADVISORS TO FACILITATE
SALE OF CARBON CREDITS FOR 2021

WHEREAS, the Solid Waste Department has documented landfill gas production since 2007 and sold carbon credits since 2011 through the Chicago Climate Exchange; and

WHEREAS, the Solid Waste Director estimates that landfill carbon credit potential for 2021 are yet to be determined; and

WHEREAS, the Solid Waste Director and Committees on Public Works and Finance recommend contracting with Environmental Attribute Advisors to seek carbon credits for Fulton County valued at \$6.50 each; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and Environmental Attribute Advisors, of New York City, NY, to seek carbon credits for the landfill methane gas flare operation and future gas project activities as follows:

- Environmental Attribute Advisors to receive a commission of 10 percent of any determined amount of carbon credits produced in the year 2021.

said contract subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Solid Waste Director, Environmental Attribute Advisors, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by BLACKMON and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 89

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH C & S COMPANIES FOR AN
INDEPENDENT FEE ESTIMATE (IFE) TO PROVIDE DESIGN AND BIDDING SERVICES
FOR THE PARALLEL TAXIWAY REHABILITATION PROJECT AT THE
FULTON COUNTY AIRPORT

WHEREAS, the 2021 Capital Plan includes the Parallel Taxiway Rehabilitation Project at the Fulton County Airport; and

WHEREAS, Resolution 318 of 2021 approved Passero Associates as the Federal Aviation Administration Certified Airport consultant for the Fulton County Airport (2022-2026); and

WHEREAS, a Resolution dated February 14, 2022 authorized pre-application to the Federal Aviation Administration and appropriated funding for Parallel Taxiway Rehabilitation Project at the Fulton County Airport; and

WHEREAS, Federal Aviation Administration guidelines require preparation of an Independent Fee Estimate by an independent consulting firm for said project and the County received three (3) quotes for said work; and

WHEREAS, the Planning Director, Committees on Public Works and Finance, recommend a contract with C & S Companies to prepare an Independent Fee Estimate regarding design and bidding of said project, based upon its proposal for said work; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an Agreement with C & S Companies of Syracuse, NY to provide prepare an Independent Fee Estimate of Passero Associates Designed Bidding Services for the Parallel Taxiway Rehabilitation Project at the Fulton County Airport, in an amount not to exceed \$1,500.00; and, be it further

RESOLVED, That said contract be charged to account H.8020.5610-2100.0964-EXP-Airport Parallel Taxiway Rehabilitation; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Planning Director, C & S Companies, Passero Associates, NYS Department of Transportation, Federal Aviation Administration, Fixed Based Operator, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by WILSON and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 90

Supervisor BRADT AND HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH LAKES REGION ENVIRONMENTAL CONTRACTORS, INC. FOR ADDITIONAL SERVICE AND REPAIR WORK TO THE JET A PUMPING SYSTEM AT THE FULTON COUNTY AIRPORT (2021 CAPITAL PLAN)

WHEREAS, LifeNet of NY currently occupies the former Enterprise Building at the Fulton County Airport and intends to utilize the County’s Jet A Fuel System; and

WHEREAS, Resolution 321 of 2021 authorized a contract with Lakes Regions Environmental Contractors, Inc. for service and repair to the Jet A Pumping System at the Fulton County Airport; and

WHEREAS, upon a more thorough inspection of the Jet A fuel system, additional repairs and maintenance are recommended; and

WHEREAS, the Fixed Base Operator and Planning Director recommend service and repair work to reactivate the County-owned 12,000-gallon Jet A Pumping System at the Airport; and

WHEREAS, the Planning Director received a proposal from Lakes Region Environmental Contractors, Belmont, New York for additional work for the said Jet A Fuel Pumping System in an amount not to exceed \$16,100.00; now, therefore be it

RESOLVED, That upon the recommendation of the Planning Director and Committee on Public Works, the proposal, in the amount of \$16,100.00 as submitted by Lakes Region Environmental Contractors, of Belmont, NY, for the additional work for the Jet A Fuel Pumping System at the Fulton County Airport be and hereby is awarded as follows:

Lakes Region Environmental Contractors	\$16,100.00
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and, be it further

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfer:

From: A-0883.0800-Capital Improvements Reserve
To: A-0909-Unreserved Fund Balance
Sum: \$16,100.00

Resolution No. 90 (Continued)

RESOLVED, That the 2022 Adopted Budget be and hereby is amended as follows:

Revenue

Increase A.1000.0511-0511-REV-Appropriated Reserves \$16,100.00

Appropriation

Increase A.8020.8020-2010.1200-EXP-Capital Improvements Expense \$16,100.00

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Planning Director, Lake Region Environmental Contractors, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by HORTON and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 91

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION SETTING DATE OF A PUBLIC HEARING REGARDING THE DRAFT
ENGINEERING MAP, PLAN AND REPORT FOR PROPOSED FULTON COUNTY SEWER
DISTRICT NO. 4: HALES MILLS**

WHEREAS, the Fulton County Board of Supervisors has determined that it is in the interest of the residents of Fulton County to establish public sewer services in the vicinity of Hales Mills in the Town of Johnstown; and

WHEREAS, the Fulton County Water and Sewer Agency, via a cooperative inter-municipal agreement (SMART Waters Agreement) with the Cities of Gloversville and Johnstown, has sufficient capacities and ability to supply public sewer service to the proposed district; and

WHEREAS, NYS County Law Article 5-A authorizes Fulton County to establish county water and sewer districts, which districts are further authorized to purchase water and sewer services for resale within the district; now, therefore be it

RESOLVED, That a public hearing shall be held on Monday, March 14, 2022 at 1:30 p.m., in the Board of Supervisors Chambers, Johnstown, NY, to receive public comments on the proposed establishment of Fulton County Sewer District No. 4: Hales Mills to include Extension #1; and, be it further

RESOLVED, That the Administrative Officer/Clerk of the Board of Supervisors be and hereby is directed to give notice of said public hearing on said matters pursuant to and in accordance with Section 254 of the County Law, and that said notice shall be published once in the official newspaper of this County, not less than ten (10) days or more than twenty (20) days prior to date of said public hearing; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, All Affected Departments, Town of Johnstown, City of Gloversville, Planning Director, Budget Director/County Auditor, Administrative Officer/Clerk of the Board and to each and every other person, institution or agency which will further the purport of this Resolution.

Seconded by WILSON and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 92

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING TWO-YEAR AGREEMENT WITH CERTAIN
SNOWMOBILE CLUBS FOR MAINTENANCE OF COUNTY OPERATED STATE
SNOWMOBILE TRAILS (2022-2024)

WHEREAS, Resolution 102 of 2020 authorized agreements with eight (8) snowmobile clubs for snowmobile trails maintenance, effective April 1, 2020 through March 31, 2022; and

WHEREAS, the Superintendent of Highways and Facilities recommends renewing said agreements for a two-year period; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works and Finance, the Chairman of the Board be and hereby is authorized to sign agreements with the following snowmobile clubs for snowmobile trails maintenance and grooming services, effective April 1, 2022 through March 31, 2024, as follows:

<u>Name of Club</u>	<u>Total Miles of State Approved Trails</u>
Bleecker Snow Rovers	21
Charlton Snowmobile Club	10
Ful-mont Snow Travelers	28
Nick Stoner Trailers	20
Oppenheim Trail Blazers	31
Royal Mountain Moonlighters	15
Southern Adirondack Snowmobile Club	17
Stratford Snow Drifters	<u>44</u>
TOTAL MILES:	188

said contracts subject to the approval of the County Attorney; and, be it further

RESOLVED, That the County shall only be responsible for paying said clubs the mileage rates specified by the State of New York with any payments being contingent upon full funding from New York State, with the understanding that this funding will expire immediately, if and when this specific funding is discontinued; and, be it further

RESOLVED, That the Superintendent of Highways and Facilities do each and every other thing necessary to further the purport of this Resolution; and, be it further

Resolution No. 92 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, All Contracted Snowmobile Clubs, Budget Director/ County Auditor and Administrative Officer/Clerk of the Board.

Seconded by YOUNG and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 93

Supervisors BRADT AND HOWARD offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT WITH BELL ENGINEERING FOR
ENGINEERING SERVICES FOR A SUPERSTRUCTURE REPLACEMENT ON COUNTY
ROUTE 102 OVER RICEVILLE CREEK PROJECT (2022 CAPITAL PLAN)**

WHEREAS, the 2022 Capital Plan includes a Superstructure Replacement on County Route 102 over Riceville Creek Project in the Town of Mayfield in the amount of \$80,000.00; and

WHEREAS, the Superintendent of Highways and Facilities solicited a quote from Bell Engineering for said work and recommends hiring Bell Engineering for engineering services for superstructure replacement on said bridge; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between Fulton County and Bell Engineering of Albany, New York, to provide engineering services for superstructure replacement of County Route 102 over Riceville Creek in the Town of Mayfield, in an amount not to exceed \$10,000.00; and, be it further

RESOLVED, That said contract is subject to the approval of the County Attorney; and, be it further

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfer:

From: D.5010.5120-4030 – EXP – Repairs
To: D.5010.5120-4090 – EXP – Professional Services
Sum: \$10,000.00

and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways & Facilities, Bell Engineering, Budget Director/County Auditor, and Administrative Officer/Clerk of the Board.

Seconded by KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 94

Supervisors BRADT AND HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING PURCHASE OF A 2023 WESTERN STAR 4900SB WITH
PLOW FOR USE IN HIGHWAYS AND FACILITIES DEPARTMENT VIA ONONDAGA
COUNTY CONTRACT (2022 CAPITAL PLAN)

WHEREAS, the 2022 Capital Plan identifies a 2023 Western Star 4900SB Tandem Dump Truck with Plow for use in the Highways and Facilities Department; and

WHEREAS, inasmuch as Heavy-Duty Tandem Dump Trucks are not currently available via New York State OGS contract, the Superintendent of Highways and Facilities recommends purchase of a 2023 Western Star 4900SB Tandem Dump Truck with Plow at a total cost of \$261,753.49, via Onondaga County Bid Contract which was extended to all political subdivisions and districts in New York State; now, therefore be it

RESOLVED, That the Superintendent of Highways and Facilities be and hereby is authorized to purchase a 2023 Western Star 4900SB Tandem Dump Truck with Plow as identified in the bid award (Bid Reference# 8996) by Onondaga County from Tracey Road Equipment, East Syracuse, NY, at a bid price not to exceed \$261,753.49; and, be it further

RESOLVED, That said cost be a charge against DM.5130.5130-2010-EXP-Capital Expense; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Tracey Road Equipment, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by CALLERY and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 95

Supervisors BRADT AND HOWARD offered the following Resolution and moved its adoption:

RESOLUTION RE-APROPRIATING CERTAIN 2021 FUNDS INTO THE 2022 COUNTY BUDGET TO PURCHASE A 2022 DODGE RAM 3500 TRADESMAN REGULAR CAB SIGN TRUCK FOR USE IN THE HIGHWAYS AND FACILITIES DEPARTMENT (2021 CAPITAL PLAN)

WHEREAS, the 2021 Capital Plan included the purchase of a 2022 Dodge Ram 3500 Tradesman Regular Cab Sign Truck replacement for the Highways and Facilities Department; and

WHEREAS, a Purchase Order was approved, and a 2021 Dodge Ram 3500 Tradesman from New York Equipment Automotive Group via NYS OGS Mini-bid at a cost of \$34,727.00 was ordered; and

WHEREAS, the 2021 Sign Truck has not been delivered due to a delay in production and the Superintendent of Highways and Facilities requests re-appropriating said funds to 2022 based upon a revised delivery date; and

WHEREAS, New York Equipment Automotive Group, Oneida, NY, has notified the Superintendent of Highways and Facilities that Chrysler Corporation will be providing a 2022 model for the price of the 2021 model with a delivery date between March and May of 2022; now, therefore be it

RESOLVED, That the 2022 Adopted Budget be and hereby is amended, as follows:

Revenue:

Increase DM.1000.0599-0599 – REV – Appropriated Fund Balance \$41,000.00

Appropriation:

Increase DM.5130.5130-2010 – EXP – Capital Expense \$41,000.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by YOUNG and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 96

Supervisors BRADT, HORTON AND HOWARD offered the following Resolution and moved its adoption:

**RESOLUTION ENDORSING THE OFFICE SPACE UTILIZATION PLAN AS PROPOSED
BY THE SUPERINTENDENT OF HIGHWAYS AND FACILITIES**

WHEREAS, the Superintendent of Highways and Facilities was tasked to recommend a space utilization plan to determine how to best utilize space vacated by the Emergency Management Office (EMO) at County Complex II; and

WHEREAS, after considering the multiple needs and operational considerations, the Superintendent recommended revised office space utilization summarized below:

1. Information Technology and Board of Elections will utilize the former EMO Office
2. Veterans Service Agency will be relocated from the County Office Building to County Complex I (adjacent to the Highways and Facilities Department Offices)
3. Sheriff's Department will utilize the former EMO Pole Barn adjacent to Complex II

and,

WHEREAS, said plan will entail new wall petitions, entry doors and carpeting renovations to prepare the new area for the Veterans Service Agency; and

WHEREAS, the Committees on Public Works, Human Services and Finance have endorsed the office space utilization as proposed by the Superintendent of Highways and Facilities; now, therefore be it

RESOLVED, That upon the recommendation of the Superintendent of Highways and Facilities and the Committees on Public Works, Human Services and Finance, the Board of Supervisors hereby endorses the concept of the Office Space Utilization Plan, as presented to the Committees and referenced herein; and, be it further

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfer:

From: A.1000.1990 -4907 – EXP – Contingent Fund Expense
To: A.1620.1621-4180 – EXP – Renovations
Sum: \$7,000.00

RESOLVED, That the Superintendent of Highways and Facilities do each and every other thing necessary to further the purport of this Resolution; and, be it further

Resolution No. 96 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, All Department Heads, and Administrative Officer/Clerk of the Board.

Seconded by CALLERY and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 97

Supervisor HOWARD offered the following Resolution and moved its adoption:

**RESOLUTION RE-APPROPRIATING CYBERSECURITY REMEDIATION GRANT FUNDS
INTO THE 2022 COUNTY BUDGET (BOARD OF ELECTIONS)**

WHEREAS, Resolution 151 of 2021 authorized application and acceptance of NYS Board of Elections Cyber-Security Remediation Grant for use in the Board of Elections; and

WHEREAS, the Board of Election Commissioners were unable to expend all funds within 2021, leaving an unspent balance in the amount of \$32,602.23; now, therefore be it

RESOLVED, That upon the recommendation of the Board of Election Commissioners and Committee on Finance, the Commissioners be and hereby are authorized to expend 2021 NYS Board of Elections Cyber-Security Remediation Grant funds to purchase the items identified below:

(2) Palo Alto PA-440 Firewalls	\$ 6,193.25
Albert Intrusion Detection System	10,365.17
Update County Security Policy & Disaster Recovery Plan	15,301.54
Write Blocking USB Drives	<u>500.00</u>
	\$32,359.96

and, be it further

RESOLVED, That the 2022 Adopted Budget be and hereby is amended, as follows:

Revenue	
Increase A.1450.1450-3089 - REV- State Aid - Other	\$32,602.00
Appropriations	
Increase A.1450.1450-2000 - EXP- Equipment - Fixed Asset	\$16,559.00
Increase A.1450.1450-4130 - EXP- Contractual	15,302.00
Increase A.1450.1450-4530 - EXP- Supplies	741.00

and, be it further

RESOLVED, That the Board of Election Commissioners and Information Technology Director are hereby directed to carry out said purchases expeditiously and complete all grant requirements in 2022; and, be it further

RESOLVED, That the Board of Election Commissioners and Information Technology Director do each and every other thing necessary to further the purport of this Resolution; and, be it further

Resolution No. 97 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Board of Elections Commissioners, Information Technology Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by BOWMAN and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 98 (Continued)

and, be it further

RESOLVED, That the Board of Election Commissioners and Information Technology Director are hereby directed to carry out said purchases expeditiously and complete all grant requirements in 2022; and, be it further

RESOLVED, That the Board of Election Commissioners and Information Technology Director do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Board of Elections Commissioners, Information Technology Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by BLACKMON and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 99

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION APPROVING CHANGES TO CERTAIN POLLING SITE LOCATIONS IN
THE COUNTY OF FULTON (BOARD OF ELECTIONS)

WHEREAS, the Board of Election Commissioners have proposed a plan to relocate and/or consolidate certain polling site locations in the County of Fulton; and

WHEREAS, the Committee on Finance has reviewed said plan and has recommended that the Board of Supervisors approve the following components of said plan:

1. Re-align election districts within the cities of Gloversville and Johnstown to have one election district per ward.
2. Re-align election districts in the Town of Mayfield to have Mayfield Village be the entirety of District 4.
3. Re-locate Town of Oppenheim polling site from Senior Citizens Center to Oppenheim Town Hall.
4. Re-locate Ward 1 polling site from Forest Hill Towers to Family Counseling Center, Ward 4 polling site from Kingsboro Towers to Dubois Garden-GHA and Ward 3 polling site from Boulevard School to Gloversville Rec Center in the City of Gloversville
5. All other polling sites and election districts to remain as is.

now, therefore be it

RESOLVED, That the Board of Supervisors approves changes to certain polling site locations in the County of Fulton as listed herein, all other polling sites and election districts to remain as is; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Board of Election Commissioners, City of Gloversville, City of Johnstown, Town of Mayfield, Town of Oppenheim, Town of Northampton, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by GROFF and adopted by the following vote:

TOTAL: Ayes: 421 (16) Nays: 28 (1) (Supervisor Potter)
Absent: 102 (3) (Supervisors Born, Lauria and Van Genderen)

Resolution No. 100

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH FIRSTLIGHT TO
UPGRADE THE COUNTY OF FULTON INTERNET CIRCUIT
(INFORMATION TECHNOLOGY DEPARTMENT)

WHEREAS, Fulton County government’s existing data/internet circuit provides 100 MegaBytes;
and

WHEREAS, the Information Technology Director recommends a contract with FirstLight to
upgrade the County Internet Circuit to provide a new speed at 250 MegaBytes; now, therefore be
it

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign
a contract to provide 250 MegaByte Internet Service to the County of Fulton, with FirstLight, of
Albany, NY as follows:

<u>Rate</u>	<u>Term</u>	<u>Total Cost</u>	<u>Contract Period</u>
\$841.00 per month	36 Months	\$30,276.00	March 1, 2022 – February 29, 2024

and, be it further

RESOLVED, That said agreement is subject to the approval of the County Attorney; and, be it
further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer,
Information Technology Director, FirstLight, Budget Director/County Auditor and
Administrative Officer/Clerk of the Board.

Seconded by BRADT and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 101

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION APPROVING MODIFICATIONS TO THE FIBER RING DATA NETWORKING PROJECT IN THE INFORMATION TECHNOLOGY DEPARTMENT (2022 CAPITAL PLAN)

WHEREAS, the 2022 Capital Plan includes a Fiber Ring Project for the Information Technology Department in the amount of \$100,000.00; and

WHEREAS, limitations and restrictions related to overhead cable installation for said Fiber Ring Project have made the original project plan timing and cost unfeasible; and

WHEREAS, the Information Technology Director has developed an alternative approach for said Fiber Ring Project involving a long-term lease of Fiber Optic Cable lines from FirstLight Corporation, rather than installing new lines by local in-house personnel; and

WHEREAS, once modified, the Project will utilize \$100,000.00 earmarked in the 2022 Capital Plan as well as \$26,580.00 in 2020 NYS OHSP grant funds and \$45,414.00 in 2021 NYS OHSP grant funds for a total project cost of \$171,994.00 for a “Modified Fiber Ring Data Networking Project”; now, therefore be it

RESOLVED, That upon the recommendation of the Information Technology Director and Committee on Finance, the Fiber Ring Data Networking Project included in the 2022 Capital Plan be and hereby is modified to allow for a 10-year Fiber Optic Lease contract via FirstLight Corporation in the amount of \$155,000.00 and for purchase of additional necessary networking equipment to complete the Fiber Ring Data Project; and, be it further

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfer:

From: A.1000.9950-9000.1200 – EXP – Capital Improvements Expense
To: A.1680.1680-2010.1200 – EXP – Capital Improvements Expense
Sum: \$100,000.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Information Technology Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by HORTON and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 102

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A 10-YEAR LEASE AGREEMENT WITH FIRSTLIGHT TO LEASE FIBER-OPTIC CABLE LINES BETWEEN CERTAIN COUNTY OFFICE BUILDINGS (INFORMATION TECHNOLOGY DEPARTMENT) (2022 CAPITAL PLAN)

WHEREAS, the 2022 Capital Plan includes a Fiber Ring Data Networking Project for the Information Technology Department in the amount of \$100,000.00; and

WHEREAS, due to limitations and restrictions related to overhead cable installation for said Fiber Ring Project that made the original project plan timing and cost-unfeasible, the Board of Supervisors, by Resolution dated February 14, 2022, approved a “Modified” Fiber Ring Data Networking Project; and

WHEREAS, the Information Technology Director has developed an alternative approach for said Fiber Ring Project involving a long-term lease of Fiber Optic Cable lines from FirstLight Corporation, rather than installing of new lines by local in-house personnel; and

WHEREAS, the Information Technology Director recommends a 10-year pre-paid contract with FirstLight Corporation for the lease of fiber-optic cable lines related to the Modified Fiber Ring Project included in the 2022 Capital Plan; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with FirstLight Corporation of Albany, NY, for the lease of fiber-optic cable lines and connection services, effective March 1, 2022 through February 29, 2032, at total cost not to exceed \$154,999.92 for locations as follows:

Fulton County Sheriff, 2714 State Hwy 29, Johnstown, NY 12095	\$ 25,833.32
City of Gloversville PD, 3 Frontage Rd., Gloversville, NY 12078	\$ 25,833.32
City of Johnstown Fire Dept., 244 N. Perry St., Johnstown, NY 12095	\$ 25,833.32
Fulton County EMO (JAVAC), 231 N. Perry St., Johnstown, NY 12095	\$ 25,833.32
City of Johnstown PD, 41 E. Main St., Johnstown, NY 12095	\$ 25,833.32
County Office Building, 223 W. Main St., Johnstown, NY 12095	<u>\$ 25,833.32</u>
	\$154,999.92

and, be it further

RESOLVED, That said agreement is subject to the approval of the County Attorney; and, be it further

RESOLVED, That \$85,000.00 be a charge against A.1680.1680-2010.1200 – EXP – Capital Improvements Expense and the remaining \$70,000.00 be charged against A.3640.3645-2010-EXP-Capital Expense; and, be it further

Resolution No. 102 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Information Technology Director, FirstLight Corporation, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by YOUNG and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 103

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION ESTABLISHING ACCOUNTS FOR THE FMCC SCIENCE LABS AND CLASSROOMS PHASE 3 PROJECT (2022 CAPITAL PLAN)

WHEREAS, the 2022 Capital Plan identified a “Science Labs and Classrooms – Phase 3” Project at the Fulton-Montgomery Community College (FMCC) in the amount of \$1,000,000.00; now, therefore be it

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfer:

From: A.1000.9950-9000.1000 – EXP – Other - Unrestricted
To: H.8020.2497-2100.0965 – EXP – FMCC Science Labs and Classrooms (NEW)
Sum: \$250,000.00

and, be it further

RESOLVED, That the 2022 Adopted Budget be and hereby is amended as follows:

Revenue

Increase H.8020.2497-2397.0965– REV – Montgomery Co-FMCC	\$250,000.00
Science Labs and Classrooms (NEW)	
Increase H.8020.2497-3285.0965 – REV – State Aid-FMCC Science Labs	500,000.00
and Classrooms (NEW)	

Appropriation

Increase H.8020.2497-2100.0965 – EXP – FMCC Science Labs and	\$750,000.00
Classrooms (NEW)	

and be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, FMCC, Montgomery County Legislature, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by GODERIE and adopted by the following vote:

TOTAL: Ayes: 424 (16) Nays: 0 Abstentions: 25 (1) (Supervisor Young)
Absent: 102 (3) (Supervisors Born, Lauria and Van Genderen)

Resolution No. 104

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH JMZ ARCHITECTS AND PLANNERS, P.C. TO UPDATE DESIGN PLANS AND BID SPECIFICATIONS FOR THE FMCC SCIENCE LABS AND CLASSROOMS PHASE 3 PROJECT (2022 CAPITAL PLAN)

WHEREAS, the Fulton-Montgomery Community College (FMCC) Campus Labs and Classrooms Building Renovation Project was intended to be a sequential three (3) phased project as identified within the 2018-2020 Capital Plan; and

WHEREAS, JMZ Architects and Planners, P.C. performed design plans and bid specifications during the 2020 Capital Plan; and

WHEREAS, due to the onset of the COVID-19 pandemic, Phase 3 was halted when the SUNY Office of Capital Facilities no longer supported the project due to re-appropriation of State dollars toward health and safety related projects; and

WHEREAS, the FMCC Board of Trustees, Planning Director and Committee on Finance recommend that a contract be awarded to JMZ Architects and Planners, P.C. to update existing Design Plans and Bid Specifications for said project based upon its proposal for said work; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a Contract with JMZ Architects and Planners, P.C. of Glens Falls, NY, to update existing Design Plans and Bid Specifications for the proposed 2022 FMCC Science Labs and Classrooms Phase 3 Project, in an amount not to exceed \$69,250.00; and, be it further

RESOLVED, That said contract is subject to the approval of the County Attorney; and, be it further

RESOLVED, That this resolution is contingent upon the passage of a similar resolution by the Montgomery County Legislature; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Montgomery County Legislature, Fulton-Montgomery Community College, FMCC Foundation, JMZ Architects and Planners, P.C., Planning Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by WILSON and adopted by the following vote:

TOTAL: Ayes: 424 (16) Nays: 0 Abstentions: 25 (1) (Supervisor Young)
Absent: 102 (3) (Supervisors Born, Lauria and Van Genderen)

Resolution No. 105

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE FMCC SCIENCE LABS AND CLASSROOMS PHASE 3 PROJECT (2022 CAPITAL PLAN)

WHEREAS, the proposed 2022 Capital Plan identifies a FMCC Science Labs and Classrooms-Phase 3 Project at Fulton-Montgomery Community College; and

WHEREAS, the Committee on Finance recommends advertising for bids for FMCC Science Labs and Classrooms-Phase 3 Project; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized to advertise for sealed bids for the FMCC Science Labs and Classrooms-Phase 3 Project (and according to further specifications which may be obtained at the Office of Purchasing Agent, Room 203, County Office Building, Johnstown, NY, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, County Office Building, Room 203, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, April 6, 2022, at which time and place they will be publicly opened and read; and, be it further

RESOLVED, That the Board of Supervisors reserves the right to reject any or all bids; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Montgomery County Legislature, FMCC, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by BLACKMON and adopted by the following vote:

TOTAL: Ayes: 424 (16) Nays: 0 Abstentions: 25 (1) (Supervisor Young)
Absent: 102 (3) (Supervisors Born, Lauria and Van Genderen)

Resolution No. 106

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION ESTABLISHING ACCOUNTS FOR THE FMCC CAMPUS CRITICAL MAINTENANCE COST STUDY PROJECT (2022 CAPITAL PLAN)

WHEREAS, the 2022 Capital Plan identifies a “Campus Critical Maintenance Upgrade Cost Study” Project at the Fulton-Montgomery Community College (FMCC) at a total cost of \$170,300.00; now, therefore be it

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfer:

From: A.1000.9950-9000.1000 – EXP – Other - Unrestricted
To: H.8020.2497-2100.0966 – EXP – FMCC Campus Critical Maintenance Upgrade
Sum: \$42,575.00 Cost Study (NEW)

and, be it further

RESOLVED, That the 2022 Adopted Budget be and hereby is amended as follows:

Revenue Account:

Increase H.8020.2497-2397.0966 – REV – Montgomery Co-FMCC	\$42,575.00
Campus Critical Maintenance Upgrade Cost Study (NEW)	
Increase H.8020.2497-3285.0966 – REV – State Aid-FMCC	85,150.00
Campus Critical Maintenance Upgrade Cost Study (NEW)	
Increase H.8020.2497-2240.0966 – REV – Other – FMCC	1,475.00
Campus Critical Maintenance Upgrade Cost Study (NEW)	

Appropriation

Increase H.8020.2497-2100.0966 – EXP – FMCC	\$129,200.00
Campus Critical Maintenance Upgrade Cost Study (NEW)	

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, FMCC, Montgomery County Legislature, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by BOWMAN and adopted by the following vote:

TOTAL: Ayes: 424 (16) Nays: 0 Abstentions: 25 (1) (Supervisor Young)
Absent: 102 (3) (Supervisors Born, Lauria and Van Genderen)

Resolution No. 107

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH JMZ ARCHITECTS AND PLANNERS, P.C. TO PREPARE A CAMPUS CRITICAL MAINTENANCE COST STUDY (2022 CAPITAL PLAN)

WHEREAS, the 2022 Capital Plan identifies a “Campus Critical Maintenance Upgrade Cost Study” Project at the Fulton-Montgomery Community College (FMCC) at a total cost of \$170,300.00; and

WHEREAS, with respect to the 2019-2023 FMCC Campus Master Plan, FMCC has received a cost proposal from JMZ Architects and Planners, P.C. of Glens Falls, NY to prepare a Campus Critical Maintenance Cost Study, including cost estimates and phasing plans and reimbursable services related to the following College facilities:

1. O’Connell Hall (Classroom Building)
2. Evan’s Library Building
3. Student Union Building
4. Student Welcome Center
5. Physical Education Building
6. Potential Site Work

now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between JMZ Architects and Planners, P.C. of Glens Falls, NY to prepare a Campus Critical Maintenance Upgrade Cost Study, including cost estimates, phasing plans and reimbursable services, for potential projects related to the 2019-2023 FMCC Campus Master Plan at a cost not to exceed \$170,300.00; and, be it further

RESOLVED, That FMCC shall be responsible from its own accounts for any overages that may occur after final invoicing from JMZ Architects and Planners, P.C. for said work; and, be it further

RESOLVED, That said contract is subject to the approval of the County Attorney; and, be it further

Resolution No. 107 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Montgomery County Legislature, FMCC, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 424 (16) Nays: 0 Abstentions: 25 (1) (Supervisor Young)
Absent: 102 (3) (Supervisors Born, Lauria and Van Genderen)

Resolution No. 108

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION RE-APPROPRIATING RESERVE FUNDS FOR THE VERTICAL
EXPANSION PROJECT INTO THE 2022 COUNTY BUDGET

WHEREAS, Resolution 51 of 2021 authorized a contract with Barton & Loguidice for engineering services on a Vertical Landfill Expansion Project within the 2021 Capital Plan; and

WHEREAS, Resolution 470 of 2021 authorized closeout of the transfer to Capital appropriation; and

WHEREAS, said Engineering work was not completed by the conclusion of 2021 and the Solid Waste Director was unable to expend all funds within 2021, leaving an unspent balance in the amount of \$14,050.00; now, therefore be it

RESOLVED, That upon the recommendation of the Solid Waste Director and Committee on Finance, the Solid Waste Director be, and hereby is, authorized to expend 2021 Appropriated Reserves to complete Engineering Services through Barton & Loguidice for the Vertical Landfill Expansion at a total cost not to exceed \$14,050.00; and, be it further

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfers:

From: CL-0898-0879 – Landfill Depreciation
To: CL-0909 – Unreserved Fund Balance
Sum: \$14,050.00

RESOLVED, That the 2022 Adopted Budget be and hereby is amended, as follows:

Revenue
Increase CL.1000.0511-0511 – REV – Appropriated Reserves \$14,050.00

Appropriation
Increase CL.8160.8162-2010.1900 – EXP - Landfill Depreciation Expense \$14,050.00

and, be it further

RESOLVED, That the Solid Waste Director do each and every other thing necessary to further the purport of this Resolution; and, be it further

Resolution No. 108 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Solid Waste Director, Budget Director/County Auditor, Administrative Officer/Clerk of the Board.

Seconded by GREENE and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 109

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING PAYMENT FROM THE INDUSTRIAL DEVELOPMENT AGENCY (IDA) LOT SALES PROCEEDS AT TRYON TECHNOLOGY PARK

WHEREAS, in accordance with the Fulton County Industrial Development Agency's (IDA) sharing policy for lot sales proceeds, the Board of Supervisors received a payment related to the sale of Building 60 at the Tryon Technology Park to Lott Holdings; and

WHEREAS, the Committee on Finance determined that said payment should be deposited to County Capital Reserve accounts that were utilized in the past to complete infrastructure projects at Tryon Technology Park; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, said payment totaling \$4,500.00 shall be placed in the A-0883.0800 – Capital Improvement Reserves; and, be it further

RESOLVED, That the 2022 Adopted Budget be and hereby is amended as follows:

Decrease A.1000.0599-0599 - REV - Appropriated Fund Balance	\$4,500.00
Revenue	
Increase A.1000.2770-2770 - REV- Other Unclassified Revenues	\$4,500.00

and, be it further

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfers:

From: A-0909-Unreserved Fund Balance
To: A.0883.0800 – Capital Improvement Reserves
Sum: \$4,500.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Fulton County IDA, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by BRADT and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 110

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfers:

Budget

From: A.1340.1340-1000 – EXP – Payroll
To: A.1340.1340-4100 – EXP – Advertising
Sum: \$2,000.00

Facilities

From: A.1620.1621-4180 – EXP – Renovations
To: A.1620.1621-2010 – EXP – Capital Expense
Sum: \$575.00
(Additional funds needed for tractor purchase)

Social Services

From: A.6010.6011-1000 – EXP – Payroll
To: A.6010.6011-1100 – EXP – Overtime
Sum: \$13,850.00

and, be it further

RESOLVED, That the 2022 Adopted Budget be and hereby is amended as follows:

Facilities

Revenue

Increase A.1620.1620-3021 – REV – State Aid – Court Facilities \$ 50,200.00

Appropriation

Increase A.1620.1620-4130 – EXP – Contractual \$ 50,200.00

Sheriff

Revenue

Increase A.3110.3110-2680 – REV – Insurance Recoveries \$ 476.00

Appropriation

Increase A.3110.3110-4540 – EXP – Vehicle Maintenance \$ 476.00

Resolution No. 110 (Continued)

Highway

From: D.5010.5110-1000.1102 - EXP- Payroll - Highway Crews	\$ 99,000.00
To: D.5010.3310-1000 - EXP- Payroll	\$ 12,000.00
D.5010.5142-1000.1102 - EXP- Payroll - Highway Crews	80,000.00
D.5010.5110-1000.1105 - EXP- Payroll - Airport Services	2,000.00
D.5010.5142-1000.1105 - EXP- Payroll - Airport Services	5,000.00

From: D.5010.5110-1100.1102 - EXP- Overtime - Highway Crews	\$108,000.00
To: D.5010.5142-1100.1102 - EXP- Overtime - Highway Crews	\$107,500.00
D.5010.5142-1100.1105 - EXP- Overtime - Airport Services	500.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Commissioner of Social Services, Sheriff, Superintendent of Highways and Facilities, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by ARGOTSINGER and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)

Resolution No. 111

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION OBJECTING TO THE PARTISAN REDISTRICTING PLAN ADOPTED BY THE DEMOCRAT MAJORITY IN THE NEW YORK STATE LEGISLATURE

WHEREAS, the 2022 New York State Legislature’s Redistricting Plan was adopted following failure of the Independent Redistricting Commission process that was created by statewide referendum vote in 2014; and

WHEREAS, the resulting district maps for Congress, State Senate and Assembly were recently approved in the State Legislature with voting along party lines; and

WHEREAS, said Redistricting Plan is a partisan effort that divides Fulton County in an illogical manner and is unfair to voters in the region; and

WHEREAS, the plan divides Fulton County into two (2) separate Senate districts, and three (3) separate Assembly districts; and

WHEREAS, the plan for Assembly inexplicably aligns Town of Broadalbin in the new 112th District, Town of Northampton in the new 114th District and the balance of the County into a newly-aligned 118th Assembly District; and

WHEREAS, the adopted Senate District map splits the County between two (2) disparate districts (47th and 51st); now, therefore be it

RESOLVED, That the Board of Supervisors hereby objects to the partisan Redistricting Plan adopted by the Democrat majority in the New York State Legislature due to its unfair and unrepresentative impacts to voters in the Fulton County region; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to Governor Hochul, Senate Majority Leader Stewart-Cousins, Assembly Speaker Heastie, Congresswoman Stefanik, Senator Tedisco, Assemblyman Smullen, Independent Redistricting Commission, NYS Board of Board Elections, Fulton County Board of Elections, Budget Director/County Auditor, Administrative Officer/Clerk of the Board and to each and every other person, institution or agency which will further the purport of this Resolution.

Seconded by BOWMAN and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Born, Lauria and Van Genderen)